

Hamp  
52.0742  
131  
976



Report of the Commissioners  
of  
CARROLL COUNTY  
New Hampshire

1976



University of  
New Hampshire  
Library

REPORT OF THE COMMISSIONERS

OF

CARROLL COUNTY

Together with the Reports of the

County Treasurer, County Attorney, Clerk of Court,  
Sheriff, Registry of Deeds, Registry of Probate,  
Jail Superintendent, Farm Superintendent, Maintenance  
Manager, Medical Referee, Auditor, Nursing Home  
Administrator, Social Service, Chaplain, and County  
Agricultural Extension Service.

For the year ending  
December thirty-first

1976



NHamp  
352.0742  
C31  
1976

## INDEX

Carroll County Officers .....	3
Members of Carroll County Delegation .....	4
Commissioners' Report .....	5
Sheriff's Report .....	9
County Attorney's Report .....	10
Report of Clerk of the Superior Court .....	12
Report of Carroll County Nursing Home .....	13
Report of Carroll County Social Service .....	15
Report of Carroll County Jail and House of Correction .....	18
Report of the County Farm .....	25
Report of the Carroll County Maintenance Dept. ....	28
Report of the Register of Deeds .....	29
Report of the Register of Probate .....	31
Report of the Chaplain .....	32
Report of the County Cooperative Extension Service .....	34
Records of Delegation Meetings .....	42
Apportionment of County Tax .....	146
Carroll County Budget .....	147
Balance Sheet .....	148
Statement of Revenue .....	150
Statement of Federal Revenue Sharing .....	154
Statements of Operations .....	158
Statements of Expenditures .....	162
Treasurer's Report .....	174
County Auditor's Report .....	176



# CARROLL COUNTY OFFICERS

1976

## Commissioners

GORDON O. THAYER, Chairman	Tuftonboro
E. MORTON LEAVITT, Vice Chairman	Center Ossipee
MILBURN F. ROBERTS, Clerk	North Conway

GEORGE COLBY WEEKS	Treasurer	Freedom
--------------------	-----------	---------

FREDERIC L. COX	County Attorney	Ossipee
-----------------	-----------------	---------

PERCY A. BLAKE	Register of Deeds	Madison
----------------	-------------------	---------

RUTH ECKOFF	Register of Probate	Center Ossipee
-------------	---------------------	----------------

JOHN D. MCLAUGHLIN	Clerk of Superior Court	Tamworth
--------------------	-------------------------	----------

HARRY ROSE, M.D.	Medical Referee	Sandwich
------------------	-----------------	----------

GERALD G. BOZUWA, M.D.	Physician	Wakefield
------------------------	-----------	-----------

ALICE A. GRANT	Administrator County Home	Center Ossipee
----------------	---------------------------	----------------

FORREST PAINTER	Social Worker	Ossipee
-----------------	---------------	---------

RUSSELL WHITING, SR.	Jailer	Ossipee
----------------------	--------	---------

SAMUEL HIBLETT, JR.	Farm Manager	Wolfeboro
---------------------	--------------	-----------

ALAN WILKINSON	Maintenance Manager	Ossipee
----------------	---------------------	---------

REV. GPETA DOW	Chaplin, House of Correction	Tuftonboro
----------------	------------------------------	------------

REV. HORATIO CHASE	Chaplin, Nursing Home	Melvin Village
--------------------	-----------------------	----------------

MEMBERS OF CARROLL COUNTY DELEGATION  
New Hampshire House of Representatives

District No. 1  
Albany, Bartlett, Chatham, Hale's Location, Hart's Location, Jackson

Donalda K. Howard

District No. 2  
Conway, Eaton, Freedom

Clayton Towle  
Howard Dickinson  
Stephen Duprey

District No. 3  
Sandwich, Tamworth, Madison, Moultonboro

Raymond Conley  
Kenneth Smith

District No. 4  
Wolfeboro, Tuftonboro

Russell Chase  
Russell Claflin

District No. 5  
Brookfield, Wakefield, Effingham, Ossipee

Arthur Fullam  
Roderick T. Allen

## COMMISSIONERS REPORT 1976

1976 can be characterized as a year of change and progress for all County Departments. The care and welfare of nursing home patients, always a priority of concern, was improved in several ways. The Commissioners office and two adjoining rooms were made available for expanded Physical Therapy services with additional exercise and therapy equipment which was either donated or purchased with funds provided by groups or individuals. The five Lions Clubs in Carroll County provided funds to match a federal grant for the purchase of a bus that will transport wheelchair-bound patients to Out Reach programs and hospitals when needed. This will accommodate sixteen patients and two attendants. The bus has been ordered and will be in service late summer. The Ossipee Rotary Club gave \$500 to purchase a large cinema screen, electrically operated, which is now located in the dining hall. Individually heated containers to keep food warm for an hour or more were provided patients who have to take meals in their rooms. Increased numbers of Retired Senior Volunteers from nearly every community in the County provided one to one and group services throughout the year to help patients and provide many new activities.

A major project successfully completed which had a beneficial impact upon all personnel was the new salary program and policy regulations. These were effective as of January 1977. Salary inequities were corrected. An incremental program was established recognizing meritorious service rendered by employees. This program came to fruition after months of study and several meetings with personnel. The study committee was comprised of the Commissioners, a supervisory nurse, the Nursing Home Administrator and a financial official from the two private hospitals in the County.



After a comprehensive study of farm operations and property maintenance which had been the responsibility of the farm superintendent, the Commissioners determined that the two functions should be separated. This action proved to have a salutary effect in two directions. The farm superintendent gave all of his attention to farm operation which brought about substantial increases in revenue totalling nearly \$10,000. Under a maintenance supervisor the upkeep of property has been improved at considerable savings with most of the work being done by a county crew rather than outside services.

A major project undertaken in 1976 was the study of the county waste disposal system for updating and expansion. Out of this effort is a proposal for a federal grant which will make possible modern facilities which will account for present needs and those which may arise in the future. The proposed facilities would receive 95% federal and state funding.

For several years the Commissioners and County Convention have been concerned about the physical location and space requirements of some departments. The Registry of Deeds and Probate are especially confronted with a critical situation with regard to additional space. The Sheriff's Department should be relocated. All three Departments are in the Court House which creates a problem due to the fact that the areas occupied by the above should be available to lawyers, and judges for consultation and retention rooms for individuals on trial. The National Clearinghouse for Criminal Justice Planning and Architecture made a survey of the County Court House and criticized the lack of above facilities.

To resolve this crunch for space the Commissioners obtained the services of an engineering and architectural firm which drew up plans for a new administration building housing the three departments. A federal funding application for this facility was submitted according to 'Public Works Employment Act' in December 1976.

The Carroll County application along with a number submitted by county communities was not funded. However, under President Carter's administration a new bill has been signed. At this writing the Commissioners were notified that the County would receive a grant of \$228,000. The Commissioners have determined that they must proceed forthwith on a feasible plan for an Administration building, the cost of which would include all of the federal EDA grant and supplementary funding to adequately meet the needs.

In 1975 and 1976 the Commissioners examined the long range physical plant needs of the County. Despite the recent addition to the Jail which now has been fully occupied most of the time since its opening, there will be need for additional space in the upcoming decade if the increase in inmates continues to accelerate. The Nursing Home also has been occupied fully since it was built nine years ago and is in critical need of more facilities for storage, an activities room, etc. Now, under pressure of a long waiting list, one that has quadrupled in a year to 50 as of June 1977, additional facilities for patients must be provided in the future. Preliminary architectural plans are now in the making.

With increased demands upon the County water system, we will soon need more storage space and additional water sources. This situation is presently under study.

Architectural plans for renovation of the Annex are at hand and plans are for gradual phasing in the work on a year to year basis with a modest annual budget. In fact the Commissioners, aware of the impending and obvious physical plant needs that must be met in the decade or more ahead, are presently addressing this problem with regard to priorities. We are also exploring all possible resources of state and federal funding to minimize and lessen the burden as much as possible for the County. Examples of this effort are the federal grant for the new administration building, and the 95% Federal and State funding of the new waste disposal system.

The real purpose of this report is not only to update progress and achievements throughout 1976 but in all candor to alert the county to the pressures of growth and impact of requirements for expanded facilities and services which are upon us as well as those that can be foreseen for the future. It is the determination of the Commissioners that developments for the future should be made on the basis of a viable and feasible plan which can be coordinated with the county residents ability to support.

All county departments heads and employees are to be commended for their excellent quality of work in behalf of the county's welfare for the fine service they have rendered during the year. The Commissioners express their appreciation and thanks to all county personnel. To members of the County Delegation, we express our thanks for their continuing support and cooperation.

Respectively submitted

Gordon O. Thayer, Chairman  
Board of County Commissioners  
Morton Leavitt, Vice Chairman  
Milburn Roberts, Clerk



## CARROLL COUNTY SHERIFF'S REPORT

To The Honorable Carroll County Commissioners:

As required by Statute I hereby report my doings and the doings of the Carroll County Sheriff's Department for the year 1976. In this report I will advise you of all of the Criminal and Civil work done by the department during the year as well as any changes which may have taken place.

First, my thanks to all Law Enforcement Agencies and Personnel, for the assistance given me and my department, and I wish to especially thank the Commissioners and Members of the Delegation whom I have had the pleasure of working with, and the help they have given me.

As in other years, 1976 has seen an increase in the workload of the Department both Criminally and Civilly. The Court load was a big increase over last year.


Again we patrolled the Kanc. for Forestry, of which I am enclosing a resume by the Deputy which worked it. Two Cadets were hired again for the summer months, and another first for Carroll County was the use of an Intern. I am submitting to you copies of their letters which will tell you more about it.

The Sheriff's Department now has ten Certified Police Officers. Four others who are Civil Process servers or Court Bailiffs do not have to be Certified.

Through a grant from the Crime Commission the Photo-Lab equipment was purchased, and through the work of the Department and the Commissioners, it went into use December 10th of this year. This should give the County as a whole substantial savings on picture developing, and enlarging.

Another new for Carroll County is a grant from the Crime Commission for a Carroll County Preventive Officer. Carroll will be the first County to be considered for a grant of this sort. The city of Manchester and Nashua are already in the program. I believe this will be a big help to prevent crime in Carroll County.

2,327 of writs were served as of December 31, 1976, \$22,000.00 dollars turned over to the County, \$909.60 dollars on hand, and \$2,344.48 dollars owed by attorneys.

  
\_\_\_\_\_  
Grant A. Floyd, Sheriff

GAF:em

## CARROLL COUNTY ATTORNEY'S REPORT

Carroll County Commissioners  
Ossipee, NH 03864

Gentlemen:

The following is my report for the year ending December 31, 1976.

During the course of the year there were 49 "untimely deaths" in the county. An "untimely death" is one occurring by violence, unlawful act, suddenly when in apparent health, when unattended by a physician, while in prison or in any suspicious, unusual or unnatural manner. In such events both the County Attorney and the Medical Referee is notified.

There were 42 Uniform Reciprocal Enforcement of Support Act hearings held in Carroll County in 1976. These hearings are held usually on behalf of an out of state former wife who seeks support for children from her former husband who resides in Carroll County.

In addition to those heard in Carroll County, 23 URESA petitions were filed with our Court for forwarding out of state on behalf of resident women seeking support from non-resident men.

The Grand Jury sat for 2 days in March and 3 days in September. They returned a total of 128 indictments in 1976. These indictments involved 82 persons.

The breakdown of the indictments is as follows:

Attempted Murder	1
Negligent Homicide	1
Burglary	43
Armed Robbery	3
Robbery	1
Kidnapping	1
Aggravated Assault	5
Conspiracy	9
Arson	7
Sex Offenses	8
Receiving Stolen Property	13
Drug Offenses	2
Issuing Bad Checks	5
Forgery	4
Theft	17
Escape	1
Felon Possessing Firearms	3
Failure to Appear	3
Leaving Scene of Accident	1

I can not be too sure of the accuracy of the following figures because they will include the results of indictments returned in 1975 which were continued and disposed of in 1976. They will, of course, not reflect indictments that the Grand Jury returned in 1976 which for one reason or another were continued into 1977.

In any event, 34 persons were incarcerated, 21 in the Carroll County House of Correction and 13 in the New Hampshire State Prison. Fifteen persons had indictments against them nol prossed with no other action being taken against them. In one situation involving four defendants, the cases were nol prossed after an extended suppression hearing which the court granted. It was found that certain exaggerations made by police to obtain a search warrant were such that the police failed to establish probable cause and the evidence was suppressed. Without such evidence I felt we could no longer prosecute. These cases involved some 30 indictments. Other cases were nol prossed where there were multiple indictments against a single defendant while other of the indictments were pled to.

Thirty-four persons received suspended sentences and/or fines. Fines and bail forfeitures in 1976 amounted to \$14,495.00. In many of these cases, as well as in cases where incarceration occurred, defendants were ordered to make restitution to victims. I have no record of the amount of restitution ordered because in many situations the amount of restitution was left to be determined by the Probation Department which will collect the restitution.

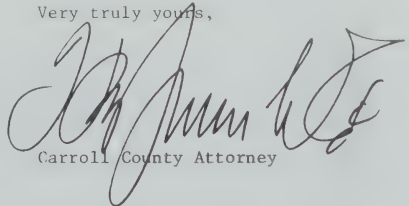
There were 49 misdemeanor appeals in 1976 of which 29 were found guilty either after trial or by pleas, 2 were found not guilty, 9 were remanded to the District Courts from which they were appealed, 5 were continued until 1977 and 10 were nol prossed.

In only one felony case was a verdict of not guilty returned.

I spent 86 working days before the Court in 1976. During this time the Grand Jury sat and there were two arraignment days. All other days were in trial of multiple motions, trials before the petite jury and the taking of pleas.

On multiple occasions I appeared in the Conway, Ossipee and Wolfeboro District Courts on behalf of local police departments for trials of bindover proceedings and misdemeanor cases (mostly operating under the influence of intoxicants ).

Very truly yours,

A handwritten signature in dark ink, appearing to read "John J. [unclear]", is written over the typed name of the Carroll County Attorney.

Carroll County Attorney



# The State of New Hampshire

CARROLL, SS.

SUPERIOR COURT

## REPORT OF THE CLERK OF SUPERIOR COURT

To the Commissioners of Carroll County:

Gentlemen:

The following is a correct report of the receipts and disbursements of the office of the Clerk of Superior Court for the calendar year 1976:

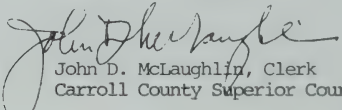
### RECEIPTS

Naturalizations and Passports	\$ 408.00
Transfers to Supreme Court	100.00
Entry Fees (Civil and Equity)	5,770.70
All Other Fees	4,599.66
Fines	15,245.00
County Payments to Clerk	5,093.95
	<hr/>
	\$31,217.31

### DISBURSEMENTS

Clerk's Allowance	
Office Hire and Salaries	\$29,633.53
Postage	1,299.44
Box Rental	5.00
Misc. (Itemized list on file)	279.34
	<hr/>
	\$31,217.31

Respectfully submitted,

  
John D. McLaughlin, Clerk  
Carroll County Superior Court

ANNUAL REPORT

CARROLL COUNTY NURSING HOME

1976

The Carroll County Nursing Home year 1976 perhaps best could be termed a year of change - many changes, but still one that leaves your Administrator with a warm, thankful feeling for the blessings of a dedicated staff of people who have faced a challenge and emerged as a cohesive group of individuals that are caring for our residents in an intelligent, compassionate manner.

As usual the matter of statistics come first. Perhaps a comparative chart will be the easiest way of presenting these.

	<u>1976</u>	<u>1975</u>
Admissions	56	77
Discharges	34	52
Deaths	26	24
Average Age	83	86
Percentage of occupancy	99.4%	98.7%
Average length of stay	606 days	473 days
Number of residents 1/1	100 - 1/1/76	100 - 1/1/75
Yearly Total Patient Days	36,388	35,972
Per Diem Cost	\$ 23.50	\$ 20.06
Average Food Cost	\$ 1.51	\$ 1.46
Number of meals served	140,943	138,599

The Activities Department kept people very busy although illness during the summer months made this department not as active as it normally might be. The Summer Fair was again a success and we are busily anticipating the Fair again in 1977. Part of the proceeds from this fund raising activity have been used to purchase a new projector for movies and a new slide projector. Add this to the new movie screen that was a gift of the Ossipee Rotary Club and we find we have excellent facilities to bring pleasure to our residents with the use of movies. We also use these facilities for in-service education for the staff. We are grateful to the Rotary Club for their thought.

Before we leave activities - the year 1976 has found many new things happening in the department but I know of nothing that will bring as much pleasure to the residents here as the bus that is being furnished by the Lions Clubs of the County. It is hoped that the bus will be arriving in the Spring of 1977. It will accomodate sixteen wheel-chair patients and will, of course, have communication between the bus and the Home if the need arises. We are truly grateful to the men of the Lions Clubs and to all of the people of Carroll County that helped with the fund raising for this purpose.

Without our excellent volunteer corps all of these things would not be possible. The majority of these helpers are members of R.S.V.P. and we are truly grateful to them for the many hours they give in time and real love to our residents.

Perhaps this will be a good place to speak of the changes made in the department heads at the Home. All of these have been made because of resignations on the part of the people involved and not by the Nursing Home. The Home has a different Nursing Director, Food Supervisor, Social Service Worker and Activities Director as well as the two office workers. We welcome them all but wish changes could be avoided.

There have been two Nursing Assistant classes held in 1976 here with the help of the CETA program and the Department of Vocational Education of the State of New Hampshire. It is hoped that there will be at least two classes in 1977.

Mrs. Chaloux, Nursing Director, and the members of her department have done really wonderful work and we appreciate the effort on the part of those Nursing Assistants that were not certified, for the hours of study and for the continued interest demonstrated by all members that has resulted in a very cohesive Nursing Department.

Mr. Julian, Food Supervisor, has reorganized the work in the kitchen and with the addition of heated pellets the food stays edibly warm longer and is enjoyed by all. The custom of buffets has been continued and really enjoyed. A variety of food was offered this year but we seem to have gone back to the same kind of food eaten by people in their younger years. A new bake oven was added in 1976 to the equipment in the kitchen as well as insulated pitchers that keep the hot liquids hot and cold liquids cold. We are looking for further changes in 1977.

The Maintenance Department has become increasingly active and Mr. Morrill now has a helper so that except for major needs all maintenance is done by these two young men and there is someone on duty seven days a week. These additional two days make a great difference.

As usual the Housekeeping Department has been complimented by the State Department of Sanitation for the cleanliness of the Home. We have been proud of the appearance of the building in 1976.

The Social Service Department became the responsibility of a young man in November of 1976. He still works with the Commissioners and with the Home. The residents have become fond of him very quickly and we are glad to have him with us.

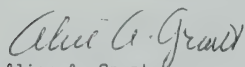
The bright and cheerful people who man the office are friends to one and all and round out our manpower in the Home.

We are grateful to the many people who have been good to our residents this past year. It sometimes seems to me that everyone in the County thinks of them and we are really indebted to you one and all.

Many thanks to you for making my work that much easier.

Special thanks goes to the board of Commissioners and members of the Delegation for their help this past year.

Respectively submitted,



Alice A. Grant  
Administrator



## COUNTY SOCIAL SERVICE REPORT

Carroll County Commissioners

Gentlemen:

The following is a report on the activities of the county social worker and of the budget appropriation headed Public Welfare 4190.

The single largest expense was for Old Age Assistance and Aid to the Permanently and Totally Disabled which cost the county \$4,258.00. These are state administered programs over which the county has no control. The county is assessed a percentage of the cost for all those persons who are county liabilities. Through accurate investigation, the county social worker, in accordance with state law, insures that the county liability has been accurately determined for each case. Eligibility and amount of aid rendered are state determined.

Board and Care, with a total expenditure of \$8,590.00 represents payments to foster parents, schools, and other institutions for the care of children who are the financial responsibility of the county. Most cases involve children who have been legally, through the courts, removed from their homes, and is therefore also minimally administered by the county.

Direct Aid, on the other hand, is the responsibility of the county alone and is administered in accordance with State law. These funds amounted to a total expenditure of \$11,755.00 an increase of approximately 1.25% over 1975. The data on the following charts will give an indication of where these funds went and where they are most needed.

Respectfully submitted

Forrest Painter  
County Social Worker

TABLE II  
DIRECT AID 1976

Subject	number of cases	Percent of total
<u>Total number of cases</u>	75	100
aid rendered	59	79
no aid rendered	16	21
number of people involved	176	
number of these that were minor children	95	
<u>Local natives vs. immigrants to area*</u>		
New Hampshire	28	47
Carroll County	(15, 54%)	
Maine	9	15
Massachusetts	14	23
• Other	6	10
Insufficient data	3	5
<u>Reason for Assistance</u>		
Pending State Assistance	24	41
Unemployed and able-bodied	13	22
Disabled/not eligible for other assistance	12	20
Underemployed	5	8
On state aid/funds insufficient	1	2
Hard times	4	7
<u>Marital Status</u>		
Married families	19	32
Divorced or separated females	23	39
Divorced or separated males	5	9
Single	6	10
Widows	3	5
Widowers	0	0
Insufficient data	3	5

\*Immigrants to area - person that has moved to N.H. within the past two years, and neither spouse has lived in N.H. at any time previously. All others are natives.

Table II (continued)

Breakdown by age

18-25	18	31
26-35	19	32
36-59	15	25
60-65	3	5
over 65	1	2
insufficient data	3	5

## Breakdown by Towns (for all 75 cases) % of County population \*

Albany	1.4	0	0
Bartlett	5.9	3	4
Brookfield	1.1	1	1
Chatham	.7	0	0
Conway	26.0	32	43
Eaton	1.2	0	0
Effingham	1.9	2	3
Freedom	2.1	3	4
Jackson	2.2	0	0
Madison	3.1	2	3
Moultonborough	7.1	2	3
Ossipee	9.0	11	15
Sandwich	3.6	0	0
Tamworth	5.7	1	1
Tuftonboro	4.9	1	1
Wakefield	7.7	0	0
Wolfeboro	16.4	9	12

\*Prepared and published by the Department of State, Robert L. Stark, Secretary of State, Concord, New Hampshire, State of New Hampshire Manual for the General Court 1975, No. 44 (Concord, New Hampshire: The Village Press, 1975).

REPORT OF THE CARROLL COUNTY JAIL  
AND HOUSE OF CORRECTION  
FOR THE YEAR 1976

Carroll County Commissioners

Gentlemen:

The following is my report of activities at the Carroll County Jail and House of Correction during the year 1976.

Report on programs

1.) Carroll County Learning Center

Mr. Kenneth Uguhart and his volunteer instructors have worked with and instructed (12) twelve inmate students, (4) four of these inmates will take their G.E.D. examination in February, 1977. This is an excellent program and hopefully it will be able to continue.

2.) Carroll County Mental Health

Dr. Frank MacAllon left the Southern Carroll County Area in July and was replaced by Dr. Bates. In mid August Dr. Michael Vanaski and Mrs. Michael Langa became available for service at the Jail. The Mental Health Staff has worked with and assisted (21) twenty-one inmate patients during 1976. Mrs. Langa is presently working with one of our youthful offenders and his drug problem. These people do an excellent job and are appreciated by all.

3.) Gafney Library

We were saddened to learn that Mr. Alden Young will no longer be able to service the Jail, due to reason of health. Mr. Young has been working with and training Mr. Robert Perry for the past month, to enable the excellent service to continue.



4.) The Rev. Greta Dow, our beloved Jail and House of Correction Pastor, is still conducting her weekly Church service and council. She is well received and appreciated by all.

5.) Correctional Officers Training

Four (4) Correctional Officers have completed the standard training course at the New Hampshire Technical Institute and one has completed the advanced course. This brings our total of certified Officers to (9) nine. Of this total of (9) nine, (2) two are female Correctional Officers. We still continue to train within the department and keep updated with court changes as much as possible,

6.) Alcohol Program (New Program)

Alcohol Anonymous joined our group of programs in March, 1976. The volunteers have worked with (22) twenty two of our inmates, to date. This program seems to be very successful at this time and a lot of interest is shown by the inmates.

W. C. Duprey and Son of North Conway completed the Jail addition in early March of 1976. The addition was long overdue and the added space badly needed. We can now hold (44) forty-four subjects, (34) thirty-four males, (6) females and (4) four juveniles at one time.

Daily population average for 1976 is (21) twenty-one per day. During July, August, September and October we averaged (25) twenty five. We peaked to an all time high (34) thirty four during Labor Day week, September 1 thru September 12.

The House of Correction has provided Mr. Sam Niblett with (14,690) fourteen thousand six hundred and eighty hours of farm labor. Carroll County is one of few working County Farms left in the State, that offers inmates the opportunity to work and learn good work habits. Many thanks to Sam and his crew for the training and instruction given to these young men.

We had (2) two inmates "walkaway" from work details during 1976. One from the farm's woodcutting detail and one from a grass cutting detail at the Superior Court House. Both men were returned to the House of Correction thru the combined efforts of State, County and Local Law Officers. One was captured by the Ossipee Police Chief and one by the Sheriff's Department. I extend my thanks to all Officers concerned for their effort and willing assistance. There were no Jail escapes or serious accidents during 1976. There were (2) two riots at the Jail during 1976 that were put under control in short order by my staff of Correctional Officers. The County Attorney, Fred Cox, was called in for legal advice and the institution was back to normal within (12) hours.

#### Bicentennial Ceremony


Flag Day, June 14, 1976.

Open House was held at the Jail and House of Correction. One Hundred and forty-nine (149) interested citizens and visitors were given guided tours of the institution.

The inmates at Carroll County Jail and House of Correction are well fed and clothed, and the general moral is good.

In closing my report, I extend my thanks to the Commissioner, Delegation, County Attorney, Sheriff and the State and Local Authorities for their cooperation and assistance during the year 1976.

Respectfully Submitted

  
Russell F. Whiting, Sr.  
Superintendent

A. Total Number of Inmates Booked in 1975 and Held Over Into 1976.

1. Held Adult Males	1	Days Served in 1976	113
2. Committed Adult Males	9	Days Served in 1976	907
3. Held Adult Females	0	Days Served in 1976	0
4. Committed Adult Females	<u>1</u>	Days Served in 1976	<u>182</u>
Total Handled	11	Total Days Served	1202

B. Total Number of Males Booked in 1976.

1. Total Adult Males Held	385	Days Served in 1976	2686
2. Total Juvenile Males Held	41	Days Served in 1976	136
3. Total Adult Males Comm.	52	Days Served in 1976	2570
4. Total Juvenile Males Comm.	<u>1</u>	Days Served in 1976	<u>41</u>
Total Handled	479	Total Days Served	5433

C. Total Number of Females Booked in 1976

1. Total Adult Females Held	31	Days Served in 1976	313
2. Total Juvenile Females Held	4	Days Served in 1976	5
3. Total Adult Females Comm.	1	Days Served in 1976	141
4. Total Juvenile Females Comm.	<u>0</u>	Days Served in 1976	<u>0</u>
Total Handled	36	Total Days Served	459

D. Total of 1976 Male and Female Bookings.

1. Total 1976 Bookings	515	Total Days Served	5892
------------------------	-----	-------------------	------

E. Total of 1976 Male and Female Bookings Plus Carry Overs From 1975

1. Total of All Inmates Handled in 1976	526
2. Total of All Time Served in 1976	7094 Days
3. Total Meals Served Inmates in 1976	16319



F. Breakdown of Inmate Age Groups.

1. 10 to 16 Years Old	30
2. 17 to 25 Years Old	314
3. 26 to 35 Years Old	95
4. 36 to 45 Years Old	54
5. 46 to 55 Years Old	25
6. 56 to 65 Years Old	7
7. 66 to 75 Years Old	1
8. Over 75 Years Old	<u>0</u>
Total of Above	526

G. The following is a list of Crimes Committed by Inmates that were confined in the Carroll County Jail and House of Correction in 1976.

1. D.W.I.	113
2. Intoxication	10
3. Illegal Use of Drugs	45
4. Burglary	51
5. Assault (Simple Aggravated)	29
6. Rape	3
7. Attempted Murder	3
8. Murder	1
9. Criminal Trespass	23
10. Contempt	20
11. Disorderly Conduct	40
12. Criminal Threatening	7
13. Littering	1
14. Obstructing Justice	2
15. Juvenile Runaways	11
16. Violation Probation/Parole	10
17. Theft	36
18. Leaving Scene of Accident	2

19. Robbery	4
20. Operating to Endanger	7
21. Receiving Stolen Property	13
22. Operating After Suspension	5
23. Unlawful Operation of M/V	3
24. Sexual Assault	8
25. Arson	9
26. Hold for Authorities	7
27. Recless Operation Death Resulting	1
28. Uttering	15
29. Operating Without License	6
30. Unauthorized Taking M/V	5
31. Criminal Mischief	7
32. Hunting W/O License	1
33. Escape	4
34. Unauthorized Use of Propelled Vehicle	1
35. Attempted Kidnap	1
36. Contributing Delinquency Minor	11
37. Forgery	1
38. Defrauding InnKeeper	1
39. Failure to Appear	4
40. Cruelty To Animals	1
41. False Swearing	1
42. Burning W/O Permit	1
43. Indecent Exposure	<u>2</u>
TOTAL OF ABOVE	526

CARROLL COUNTY FARM REPORT 1976.

To: Board of County Commissioners:

The Farm had a good year in most of it's operations. The animals did very well with 33 calves and over 150 pigs sold and crops were fair.

We continue to turn the land and rotate crops as much as possible. The land is slowly improveing and should produce better in future years.

The woods operation went well with 205 cords of wood cut and sold and 20 thousand feet of logs cut. Some of which was sold, the rest sawed and kept for our own use.

The Extension Service held its Annual Field Day in july with the theme being forestry. It was well planned and well attended.

The House of Correction supplied us with many hours of labor this hear. The majority of the boy's worked well and their efforts are appreciated.

I wish to thank the Commissioners, The Delegation, The Jail Superintendent and the Extension Service for their cooperation.

Sam Niblett  
Farm Manager

# RECIEPTS FROM SALE 1976

Wood	10,235.50
Pigs	4,435.00
Lumber	1,939.32
Misc.	2,097.45
Total	18,707.27

## DELIVERIES TO NURSING HOME

Pork	2,058.75
Beef	10,142.00
Vegetables	2,387.80
Lumber	180.00
Total	14,768.55

## DECEMBER 31, 1976

103 Head Cattle	20,600.00
26 Pigs	2,600.00
3500 Bales Hay	5,250.00
5000 Feet Lumber	500.00
150 Ton Silage	3,750.00
75 Cords Wood	3,750.00
300 Bu Corn	900.00
Total	37,350.00



# CARROLL COUNTY FARM INVENTORY

1972	John Deere Loader	7,000.00	
1973	John Deere Tractor	6,300.00	Trade
1957	John Deere Tractor	1,800.00	
1974	John Deere Bulldozer	10,900.00	
1974	John Deere Lawn Mower Tractor	1,298.55	Trade
1975	Neumeyer Tedder	1,100.00	Trade
1975	John Deere Flail Spreader	1,445.92	Trade
1973	John Deere Hay Bailer	2,150.00	
1973	John Deere Corn Chopper	3,000.00	
1975	John Deere Mower	785.00	
1974	Tiller	619.95	Trade
1973	2 Bottom Plow	350.00	
1970	2 Row Corn Planter	150.00	Used
1969	Myers Sprayer	250.00	Used
1973	Fertilizer Spreader	495.00	
1974	John Deere Disc. Harrow	750.00	
1973	Welding Torch	179.50	
	Electric Welder & Water Pump	200.00	
	Sprayer & Other Equipment	500.00	
1974	Wood Splitter - Made on Farm	210.00	Material
1974	GMC Truck & Snow Plow	8,874.52	
	2 Power Saws	500.00	
1974	Bench Grinder on Stand	149.00	
1974	Disc. Sander	169.00	
1975	Brush Cutter	399.00	
Misc.	Tools, Wheel Barrows, Shovels, Rakes, Etc.	300.00	
1976	John Deere Rotary Mower	965.00	
	Fuerst 10 Tine Harrow	299.42	
Total		51,139.86	

CARROLL COUNTY MAINTENANCE DEPARTMENT

To: Carroll County Commissioners

Nineteen Hundred and Seventy-six was the first year for Maintenance as a separate department. The department has two full time men and one part time man. We also use the talent of some of the men living in the Alms House. The Carroll County House of Correction supplies us with help to shovel snow and to care for the lawns and streets in the complex.

We have made a good beginning towards a constructive Maintenance Department. In the Alm's House, several rooms were renovated to make office space. The windows in the Court House were restored to working condition and some Book Cases built. The Farm House (Dore Place) had a new bathroom and septic system installed. The Nursing Home, also, was improved by installing new double doors between the Nursing station and the Kitchen. The exit doors on the end of the four wings were made wider, so that in an emergency a bed could be wheeled through.

By upgrading and using preventive maintenance the boilers and heating systems operated well all winter without any major problems.

The water supply plagued us for a while during the summer, because more water was being used than the pump could supply. A leak in the pipe line down in the village was the cause of the problem. This was repaired and our water supply is now improved.

The New Jail's Sewer System had a broken pipe underground which gave considerable trouble until it was found and repaired.

Some of the many things that still need attention are:  
Painting of all County Buildings  
Hot water and a ventilating system for the Nursing Home  
Improvement of our Emergency Energy System  
Water Sheds need repair, and the bushes and trees around them should be cut.

Hopefully in the future our department will grow sufficiently in size to accomplish the real need of the County.

Carroll County Maintenance Department



Alan T. Wilkinson  
Supervisor

## CARROLL COUNTY REGISTRY OF DEEDS

Carroll County Commissioners,  
Ossipee, N. H.

Gentlemen;

April 20, 1977

### ANNUAL REPORT.

Carroll County Registry of Deeds, for the year of 1976, handled the largest volume of business in it's history. The fairly steady rate of 20 to 25 record books of the past few years increased to over 30. We now employ four people in addition to the Registrar, how-ever the increased income pays the wages, and as a result, the net cost to the County has increased only 10 to 15 %. This increase is due entirely to the need for more supplies and increased cost of outside services, particularly computer costs.

There is little doubt that the County is growing fast, but the increase in volume does not, necessarily, mean that we are having that many new homes. Much of the increase reflects change of ownership of business properties, mortgages being paid off, and some foreclosures. The most dramatic increase has been in homeowners refinancing their home mortgages. The Registry, of course, has no way of knowing whether this means home improvements, or lagging income. We trust that it is the former.

Physically, we are at the critical point in our space availability. By the end of 1977 we will have reached the situation where we will no longer be in a position to keep our office records orderly, since we will run out of shelf space. Our Plan room and records are already piled up on table and counters and cannot be kept in numerical order. We have also reached another problem, which was unforeseen five years ago, with our plans. With the advent of sub-division requirements, plan books are being used

to such an extent that the constant handling of the Books and Plans is creating unexpected wear and tear on the Books and Plans. This is creating some concern with the Registrar and also with the people who are constantly using the Plans. We do not have our plans on microfilm, nor are any copies stored off premises. Those on hand, therefore, are not expendable. A report has recently been made to the Commissioners and the County Convention, by this office, of these conditions, and the absolute necessity of microfilming all plans now on file, and going to a microfilm system for plans. We are unable to provide the public with copies of a given plan, making it necessary for them to either trace the plan, or if we are physically able to do so, reproduce a small section of a plan on a Xerox machine. This, however, makes un-due wear on plans, along with the danger of tearing or destroying them.

Our regular records are in good shape, and in a larger building being contemplated, should give no reason for a different system for quite a number of years.

The Registry is no longer a quiet library like place where one comes for occasional reference, but a very busy office where it is difficult to find room enough to find a spot to examine a record book. Much of our own work in the records vault, such as notational references and other work has to be done before we are open to the public in the early morning. We could not, otherwise, find room enough to do our work.

Respectfully Submitted,

*Percy Blake*

Percy Blake, Register of Deeds



## BRUCE COUNTY REGISTER OF PROBATE

### REPORT OF REGISTER OF PROBATE

Probate Court was held the first tuesday of every month with Judge Arlond C. Shea presiding. Special Sessions were scheduled on tuesdays and thursdays of each week.

There were several contested matters which were heard by Judge Shea, using the Superior Court facilities, as the "court room" is inadequate in the Probate Court. The space being used as a court room is actually part of the hallway to the attic of the courthouse.

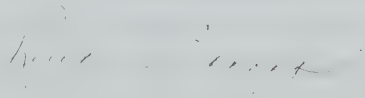
A new file which is fireproof and waterproof was purchased for the outer office. This has eliminated the need to transport all the current papers to and from the vault each night and morning and is a great asset to the operation.

The need for more space is imperative. We have just one empty file in the vault and there is no space left to install another. By law all the records must be kept in the vault. These records must be available to the public and the Court at all times and the arrangement for this service is totally inadequate.

As register, I represented the county at several hearings in Concord regarding bills concerning probate presently in the legislature.

This year has been a busy one but I feel I can report that the county has been served efficiently.

Respectfully submitted



Ruth C. Eckhoff  
Register of Probate

## CHAPLAIN'S REPORT

Advancing age, accompanied by infirmity, causes unavoidable distress to those who find difficulty in adjusting to the inevitable. Trying to smooth the rough paths of our residents with friendship and good cheer is my primary task.

The "good old days" are pleasant to reflect upon. We try to make the good new days pleasant to anticipate. Our folk have lost relatives and friends. We want them to feel that there are new friends who care for them.

Pastors of the county, who have special interest in the elderly and the infirm, are invited to conduct Sunday afternoon services in the dining room. Many pastors bring their choirs and other members of their congregations to share in the services. They have opportunity to visit with those who attend the meeting, and they are also invited to visit with other residents who may be in the corridors or are in their rooms.

The Rev. Joseph Rheame of the Roman Catholic Church of Center Ossipee conducts a mass for his parishioners at least once a month. Residents who are taken to the hospital in Wolfeboro are visited. Father Leo St. Pierre ministers to our Roman Catholic residents in the Huggins Hospital. I also call on the Catholics as well as the non-Catholics.

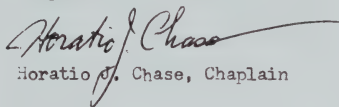
Miss Alice Grant sees to it that birthdays are big events in our Home. A birthday party is held in the dining room for those whose birthdays occur during the month. Cake and punch are served and each person is given individual recognition.

To add to the pleasantries of birthdays, I send more than 50 letters each month to pastors and other leaders in the county giving the names of those whose birthdays are about to occur. I request that they ask members of their churches or clubs to send birthday cards to cheer our folk, many of whom would otherwise be forgotten.

During the year I have sent more than 650 letters to our pastors and leaders. The response has been most encouraging. It has been thrilling to see the effect that the birthday cards have had upon the recipients. They are over-joyed to discover that there are folk who care enough for them to send cards, even though they do not know them personally.

The atmosphere in the Home is friendly and the spirit is good. This is largely due to the fact that Miss Alice Grant and her co-workers take a personal and sympathetic interest in each resident.

Respectfully submitted,

A handwritten signature in dark ink, reading "Horatio J. Chase". The signature is written in a cursive style with a long, sweeping horizontal line extending to the right.

Horatio J. Chase, Chaplain

REPORT OF THE CARROLL COUNTY  
COOPERATIVE EXTENSION SERVICE  
1976

The Carroll County Cooperative Extension Service is the local educational arm of the University of New Hampshire and the United States Department of Agriculture. Its main function is to disseminate educational information and research results to farmers, residents interested in agricultural pursuits, homemakers, 4-H clubs and other youth groups, forest landowners and part-time farmers. Programs are initiated based on local requests from groups and individuals. Any county resident can request assistance and participate in Extension Service programs.

The Extension Service receives county, state and federal financial and supervisory support. The General Court of the State of New Hampshire first accepted federal funds some 60 years ago to assist the state in financing county Cooperative Extension Service educational work among its residents. In 1925 the General Court passed the first specific act for state support of County Extension Agents.

In order to maintain the Cooperative Extension Service as a nonpolitical educational system, the federal government required each State Extension Service to function independently from any other agency or farm organization in 1957.

In that year each New Hampshire county convention entered into agreement with the Board of Trustees of the University of New Hampshire by signing a Memorandum of Understanding designating the county Extension Council as sponsor for county Extension work.

Each County Council is made up of 12 local residents and a member of the county legislative delegation. The councils sponsor, guide and help to develop Extension educational programs. The councils adopt annual budgets involving county appropriations and administer the expenditures of county funds made available for Extension work. This working relationship and responsibility of the county Extension Council is covered by the Memorandum of Understanding.

HIGHLIGHTS OF 1976 EXTENSION ACTIVITIES

Inflation-fighting is still foremost among problems faced by Carroll County residents. Food takes the largest single portion of the consumers' dollar and emphasis has been placed on helping families stretch their resources in the supermarket. Practicing economy in food buying while keeping a knowledgeable eye on nutrition has been the subject of meetings, radio programs and newsletter articles. Food preservation techniques and safe storage of food in the home have again received major emphasis through group meetings, mass media and direct contact. The food preservation questions being received are increasingly those of an educated public as compared to those of the inexperienced.

Other efforts to help families improve their inflation-fighting skills have included workshops on cleaning and care of sewing machines, refinishing furniture, reupholstering chairs, making quilted coats and making lampshades.

## REPORT OF THE CARROLL COUNTY COOPERATIVE EXTENSION SERVICE - 1976

Carroll County has the second highest percentage of population over the age of sixty-five in the entire northeast, and statistics show three of every four women will be widowed. A program on understanding grief was planned to help women deal with this crisis; others on preparation for widowhood are being developed.

The bicentennial celebration focused attention on our history and increased the popularity of Extensions' heritage series. These programs were presented for Granges, Women's Clubs, historical societies, and a variety of community service organizations as well as extension groups. An 18-program series of weekly radio broadcasts on how families lived in the 17-19 centuries was aired by both radio stations in the county. Increasing numbers of people are contacting extension for information on their antique furnishings; how to restore and care for them.

The Home Gardeners program continues to be the area of increasing demand in Carroll County. In a 1976 household survey over half of the 1,400 surveyed said they simply prefer the taste of homegrown foods over those in retail outlets. Other popular reasons included food budget economy, and the simple pleasure of a gardening hobby. Gardening meetings were held this year in Sanbornville, Wolfeboro, Sandwich, Conway and Ossipee with 98 residents attending the 4 nightly meetings in the 5 towns. Subjects covered were vegetables, tree fruit, small fruit and storage.

Because of EPA requirements many agricultural users of restricted-use pesticides needed to be certified by 1977 before they could purchase restricted pesticides. The county agent received training at the University and in turn held 8 meetings to train Carroll County agricultural people so they could become more knowledgeable. At the present time 85 county people have been certified by the state through this training program.

Several livestock and crop meetings have been held in the Conway area for commercial and part-time farm operations. These consisted of forage crops for dairymen with swine, poultry, goat, sheep, and beef meetings for those people interested in these areas. About 77 residents attended these meetings.

The Extension Service Annual Field Day held at the County Farm this year was on Forestry and its Products for the Family. Over 760 people participated in this event covering all aspects of forest management. Demonstrations included horse and skidder logging, portable saw mill, wildlife, local wood working exhibits, white pine weeding, thinning and pruning, Christmas tree culture, maple syrup production and fire wood products.

The County Forester reviewed about 8,000 acres this year. Much of this acreage is in small 50-100 acre ownerships. Excellent timber markets has stimulated a great deal of interest in timber harvesting. A new county pulpwood buying facility has enabled foresters to do a better harvesting job. For the first time a sizeable local outlet exists for this low grade wood.

This year saw a significant increase in woodland improvement in the County. Adequate funding from the federal program coupled with competent vendors permitted us to accomplish about 350-400 acres of this work.

## REPORT OF THE CARROLL COUNTY COOPERATIVE EXTENSION SERVICE - 1976

Current use assessment workshops were conducted in Wolfeboro. A local woodland owners association has been organized in this town. Their effort has been to sponsor such workshops to acquaint landowners on various alternatives to excessive forestland taxation.

Approximately 3,000 youth within the county were involved in special interest 4-H projects. Nearly 1,200 youth participated in a 4-H sponsored ski safety and career program projected in the northern part of the county. Plans are being made to revise the program and make it available to all youth of Carroll County in grades 3-6. In addition nearly 1,800 youth received special educational 4-H programs, in food and nutrition 400, bicycle safety 1,100, in embryology 300, throughout the county. All of these programs were done in cooperation with the local school systems.

Approximately 700 boys and girls are involved in the traditional 4-H clubs and as such, became involved in one or more of a variety of 50 4-H educational learn-by-doing projects. These range from animal science projects to clothing, foods and nutrition, arts and crafts, conservation and public speaking. This past year, 4-H club boys and girls participated in over 3,000 such educational projects. Club membership is open to all boys and girls in the third grade and older. Over 100 county youth attended 4-H summer camp.

Three college students assisted the Extension Service summer educational program. One worked with 4-H horse clubs and summer recreational programs throughout the county. One worked with 4-H horticulture, vegetable gardening programs, summer recreational programs and science programs. The third summer student visited commercial roadside stand operation, surveyed woodlot owners in Freedom and helped answer homeowner questions. This type of work gives valuable experience to college students and at the same time helps our office during the busy time of year.

### Other Extension Activities

Direct contacts - Individual and Groups and Schools - July 1, 1975- June 30, 1976. (Multiple repeats)	19,163
Radio Programs - Conway and Wolfeboro Stations - 1976	90
TV Programs - Conway Cable and Durham Stations	3
Average monthly mail sent out as newsletter or individual follow up	600
Newsletters originating in the office and sent to over 1,500	19
Newspaper articles - 1976 - Reporter Press and Independent	54
Soil samples taken in 1976	144



REPORT OF THE CARROLL COUNTY COOPERATIVE EXTENSION SERVICE - 1976

Ag Agents of the Carroll County Cooperative Extension Service - -

David C. Sorensen	County Agricultural Agent
Carleton R. Lord	4-H Youth Development Agent
Marion I. Socking	Extension Home Economist
Peter W. Pohl	County Forester

Carroll County Cooperative Extension Service Advisory Council - -

Chairman:	Paul Savchick, Conway
Vice-Chairman:	Stanley Coville, Wonalancet
Secretary:	Denis Roessiger, Mirror Lake
Treasurer:	Mrs. Betsy Mehaffey, Intervale

Members:	Martin McShane, North Conway
	Richard Hocking, Madison
	Mrs. Bonnie Nystedt, West Ossipee
	Mrs. Ruth Loring, Center Ossipee
	Mrs. Cecilia Hall, Conway
	Mrs. Susan Way, Jackson
	John Magee, Wolfeboro
	Wayne Shipman, Wolfeboro

County Convention Delegation Representative:	Raymond Conley
	Center Sandwich

State of New Hampshire  
Carroll County Convention  
Ossipee, N.H.

Meeting of the Executive Committee.

Carroll County Nursing Home.

Ossipee N.H. January 13, 1976.

Chairman Raymond Conley Jr. called the meeting to order at 1:15 P.M.

Members present: Rep. Howard, Dickinson, Duprey, Towle, Conley, Smith, Claflin, Chase, and Allen.

The Chair stated that the minutes of the Oct. 24, Dec. 2, & Dec. 9, meetings had not been approved. He also brought to the attention of the Delegates that the heading of the Dec. 2, and Dec. 9, minutes was not worded properly.

Moved by Rep. Dickinson and seconded by Rep. Smith that the phrase "Executive meeting", be deleted and that the words " Executive Committee meeting", be inserted.

Motion voted in the affirmative.

Moved by Rep. Dickinson and seconded by Rep. Smith that the minutes of the Oct. 24, meeting be approved and that the Dec. 2, and Dec. 9, meetings be approved as corrected.

Motion voted in the affirmative.

The Chair then called for the report of the Building Committee.

Rep. Howard distributed a letter from Mr Donald M. Sumner, a member of Irving W. Hersey Associates, detailing a walk-thru inspection of the old Alms House Building, held on Dec. 9, 1975. Report inclosed.

Discussion followed about the results of the inspection.

The Chair then inquired as to whether or not money had been spent on the building without authorization; and he referred back to the list submitted to the Delegation by the Commissioners on Oct. 24, 1975: and to Item VIII--Change Orders. Jail Addition \$6875.00

- (a) Performance Bond
- (b) Replace old foundations
- (c) Relocation of water line
- (d) Elect. power feed, P.H. to Home.
- (e) Excavation & Fill

He noted that we authorized the sum of \$4875.00 from Revenue Sharing Funds and eliminated the \$2,000.00 for the performance bond, and the question was raised as to whether or not they had changed the Contract. He said that he was told by Mr. Leavitt that the Contract was signed a month before we talked about the Performance Bond and that, in fact, we would have to add the \$ 2000.00 on to the project because it was never added into the contract.

Representative Allen moved, seconded by Representative Duprey, that this matter of the performance bond be referred to the Building Committee. Passed unanimous.

The chair insisted that we must ascertain if the \$2,000.00 ever had been allocated for this purpose. He referred back to action taken by the previous Delegation who increased the Bond issue from \$265,287. to \$267,287.00.

The meeting then went into a long discussion on the letter from the Architect and on who has the authority to order and make changes in the contract. Representative Duprey questioned Mr. Whiting's authority to order changes without the approval of the Architects. Representative Allen wanted to know if Mr. Whiting had been authorized to make decisions on changes or not. Representative Allen insisted that if this was going to cost any more money, that the Delegation find out the line of responsibility on these changes.

The chair now asked for a report of the Social Services Committee.

Rep. Dickinson reported that on December 3, Rep. Allen, Rep. Claflin and himself met with the R.S.V.P. group; the Heath and Home Care Services; and Mental Health. He mentioned that R.S.V.P. asked for \$7,000.00 and that the Commissioners budget requested \$6,000.00. He said that Judy Hebert had no sponsor at the present time but that the Carroll County Mental Health agency had indicated they might sponsor.

The Carroll County Health and Home Care Services had asked for \$13,000.00 and the Commissioners had requested \$13,000.00 in the 1976 budget.

The Carroll County Mental Health had asked for \$16,000.00 and the Commissioners had requested \$16,000.00 in the budget.

Rep. Dickinson then made the following motion and seconded by Rep. Claflin.

"I move that until the 1976 budget figures are approved, the Delegation approve monthly payments of 1/12 of the 1975 appropriations for each of the following agencies:

1. Carroll County Extension Service
2. Carroll County Health and Home Care Services

And that any payments made, as a result of this motion, be deducted from the amount finally appropriated for each agency in 1976."

Motion passed unanimously.

The chair next read the letter from the Commissioners dated January 6, 1976, requesting interdepartmental transfers. Letter included:

ITEM I Request that the following sums be transferred from the Public Welfare appropriation to supplement the following budgets which will be over-expended:

a. Jail	2,000.00
b. Farm	2,000.00
c. Medical Referee	250.00
d. Maintenance Court House	1,000.00

e. Auditors	\$	215.00
f. Tax Anticipation Interest		<u>478.33</u>
Total	\$	5,943.33

Rep. Allen moved and seconded by Rep. Dickinson that \$5,943.33 be appropriated for interdepartmental transfers from Public Welfare 4190, to the Commissioners category listed on that letter.

Rep. Dubrey questioned the Jail and Farm and Court House maintenance items.

The jail budget overrun was caused primarily because of two female prisoners boarded out in Grafton County jail.

Chairman Conley read from the minutes of the November 6, 1975 meeting, in which Mr. Leavitt stated that they would be coming back for \$2,100.00 for the balance of this year, 1975, to pay this board item. Chairman Conley also stated that at that time he reminded Mr. Leavitt that he must come with written requests for line item shifts before the Delegation.

After a discussion of the items the motion was voted in the affirmative, unanimously.

ITEM II To appropriate an additional sum not to exceed \$2,000.00 and to transfer this amount from the Public Welfare appropriation to augment whatever budgets, as required.

Rep. Chase moved and seconded by Rep. Smith that the Delegation reject the \$2,000.00 request.

Voted in the affirmative and passed. Rep. Allen abstained.

ITEM III In regards to the Carroll County Nursing Home and accounts 5100 through 5190.

The Chair stated that this is what we have explained to them in very explicit instructions, that they must present line item transfers.

The Delegation called the Commissioners business office asking for specific information as to which items were overspent.

\* Item III laid aside while waiting for this information.

ITEM V To authorize the Commissioners to borrow such sums as necessary to carry on County business, in anticipation of taxes.

Rep. Dickinson moved and Rep. Howard seconded the following motion:

"I move that the Delegation authorize the Commissioners to borrow such sums as necessary to carry on County business in anticipation of taxes as per RSA 29-8.

Motion carried unanimous.

ITEM IV. Overexpenditure of the County Attorney's budget by \$2,539.06.

There was no explanation of what this over expenditure was or where the appropriation to pay it would come from.

Rep. Chase moved and seconded by Rep. Allen the following: " I move to table the request made in the January 6 letter for an increase in the County Attorney budget for \$2,265.47 until the Commissioners explain-a. the reason for the overrun and b. the County budget line item from which these funds shall be drawn as per RSA 24-14 and 15. The chairman is hereby instructed to communicate this vote to the Commissioners."

Motion carried in affirmative - unanimous.

The chair now took up Item III again. The Commissioners business office was unable to furnish the Delegation with any information and Miss Alice Grant was invited to come in and give any information she might have.

Miss Grant said that account 5130 Dietary, would overrun \$1,000.00 in Salaries and supplies.

She also said that account 5160 Laundry and Linen would overrun \$7,748.00.

Rep. Smith then made the following motion seconded by Rep. Duprey.

"I move to table the request made in the January 6 letter in regards to the Carroll County Nursing Home and accounts 5100 through 5190, until the Commissioners explain- a. the reason for the overrun and b. the County line budget items from which these funds shall be drawn as per RSA 24-14 and 15.

The chairman is hereby instructed to communicate this vote to the Commissioners

Motion carried in affirmative and unanimous.

The chair then set Tuesday, January 20 for the next Executive Committee meeting to be held at the Carroll County Home at 12:30 P.M.

MEETING ADJOURNED AT 445 PM.

*Clayton W. Towle*

CLAYTON TOWLE

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY COMMISSION  
CARROLL, N.H.

Meeting of the Executive Committee

Carroll County Nursing Home

Ossipee, N.H. January 20, 1976

Chairman Raymond Conley Jr. called the meeting to order at 1:15 P. M.

Members present: Rep. Howard, Dickinson, Towle, Conley, Smith, Claflin, Allen.

Moved by Rep. Allen and seconded by Rep. Smith, to defer the approval of the minutes of the Dec. 13, meeting. Voted in affirmative.

The Chair introduced Mr. G. Colby Weeks, treasurer of Carroll County. Mr. Weeks said that he was appearing before the Delegation to ask for authorization to the Commissioners to borrow, in anticipation of taxes, the sum of \$ 900,000.00 for one year, to carry on County business.

The Chair read the law dealing with County Treasurers R S A --29-1.

Rep. Towle asked if it was the intention of the Treasurer to borrow the \$900,000.00 as a whole or in increments as needed.

Mr. Weeks said it depended on what the banks bid.

Moved by Rep. Dickinson and seconded by Rep. Claflin, that the County Commissioners are hereby authorized to borrow \$900,000.00 dollars, in anticipation of taxes, to carry on the business of the County: the Treasurer having appeared before the Delegation, pursuant to R.S.A.--29-1a 8 Voted in affirmative and unanimous.

The Chair asked the Commissioners to appear before the Committee.

Commissioners Roberts and Leavitt attended.

The Chair then took up as the second order of business Item IV, from the letter from the Commissioners dated Jan. 6, 1976 requesting interdepartmental transfers.

ITEM IV. Overexpenditure of the County Attorney's budget.  
At the Jan. 13, meeting the Delegation tabled item IV until the Commissioners explained, (a) the reason for the overrun and (b) the County budget line item from which the funds shall be drawn.

Commissioner Roberts and Commissioner Leavitt spoke on the Attorney budget request and it was well established that the overrun was in the elimination of the "Investigators Expenses."



Commissioner Leavitt said that he had written a letter to Attorney Cox, requesting a meeting next Thursday Jan 29, 1976.

Commissioner Roberts then said that if this investigator is chargeable to the Sheriff Department, why have we got an investigator in the Attorneys Office. He said that it does not make sense, if under the rules of criminal procedure a deputy sheriff should be doing the job, and it costs so much for the Sheriff Department to do that job; give the Sheriff Department that man for the job and take it out of the Attorneys Office.

He said that the County had added an investigator to the Attorney's Office and that he is doing a lot of this criminal work for the Attorney; That the County has doubled the Attorney's salary; and has given him more money to run his office; and that the County has compounded the thing to a point where it is ridiculous.

He said that he had talked to other Attorneys in the State and that Carroll County has got the best paid Attorney's Office in the State based upon the fact that we do not have the case load of other Counties in the State; and that it seemed to him that this Delegation should give serious consideration to this situation; and that the Delegation should lay out some sort of a policy that the Commissioners could carry out.

The Chair posed the question: Does an LEAA or Crime Commission Grant go on top of the appropriation for a Department, and if it is added to the appropriation does the County have any authority to approve or reject the Grant.

Rep. Dickinson asked the Commissioners if they had the authority to accept or reject a grant as the Governor has over Federal Grants.

Commissioner Leavitt said that the Commissioners had to sign all grants and the Delegation had the authority to approve or disapprove matching funds.

Commissioner Leavitt also said that between \$600.00 and \$700.00 dollars had been spent on "Investigators expenses."

Rep. Claflin asked how this situation had developed.

The Chair then commented at some length on the situation between the Sheriff Department and the County Attorney's Office.

Rep. Towle then spoke saying that it was his opinion that we vote to fund this overexpenditure and see that at another time we go at this thing a little more manfashion.

No action was taken at this time.

The Chair then took up the next item.

ITEM III--Nursing Home Account.

Mr. Leavitt spoke saying there were really three accounts involved.

- (1) Laundry--5I60 Tentative overrun \$4091.21, attributable to increased cost of laundering
- (2) Plant Operation--5I50 Tentative overrun \$906.67, attributable mostly to cost of electricity being more than expected.
- (3) The Income Factor.

Mr. Leavitt asked if an overrun in an appropriation could be covered by a transfer from the increase in the estimated income.

Discussion followed.

Rep. Dickinson moved and seconded by Rep. Allen that an overrun in any line item appropriation be covered by a transfer from another line item appropriation in which there is an unexpended balance, so that the total appropriation for any year remains unchanged; and the Chairman is hereby instructed to communicate this vote to the County Commission as per K S A 24--14 & 15

Voted in the affirmative and unanimous.

Mr. Leavitt then asked if an account has an income increase over the estimate and the account has an appropriation overexpended, how would the overexpenditure be handled in the final budget figures.

After a long discussion the Chair asked the Chairman of the Finance Committee to get this information from the Office of Price Administration, Department of Revenue.

No further action was taken of Item III.

The Chair then asked if the Delegation had any questions about the increased costs of the jail.

Rep. Howard spoke on the change order on the Performance Bond. Also on the changes authorized by Mr. Whiting in the jail, and that she had heard that there was no insulation in the new jail.

Commissioner Leavitt said that the Commissioners had not authorized any changes by anybody and that Mr. Whiting told him that there had not been any changes.

Discussion on the Bond.

Rep. Towle moved and seconded by Rep. Allen that the Delegation transfer from Revenue Sharing Funds the sum of \$2,000.00 dollars to pay for a Performance Bond in the contract for the New Jail.

Voted in the affirmative and unanimous.

The Chair then stated that there had been several complaints by Selectmen in Carroll County about the way their equalized valuations were handled. In a number of Towns their Equalized valuation was cut in half. The Chair said that he would like to suggest that the County Delegation sponsor a general meeting in the County, with representation from the Revenue Administration Department, to come up here and hold a public meeting and explain to people how they go about setting equalized valuations.

Motion put by Chairman that the County Delegation sponsor a meeting in a central location in the County and request that the Department of

Revenue Administration provide us with speakers to discuss the equalized valuation program as it pertains to the Towns in Carroll County, and that this should be a public meeting at which questions and answers would be appropriate.

Vote in the affirmative.

Rep. Dickinson asked about being reimbursed for sub-committee meetings

Chairman Conley said it was a matter that was in the statutes and saw no problem. He then read the Statute.

No further business to come before the meeting, a motion to adjourn was in order.

Meeting adjourned at 4:45 P.M.

Clayton W. Towle

Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION  
OSSISPEE, N.H.

Meeting of the Executive Committee.

State House, Room 106-A.

Concord, N.H. January 29, 1976.

Chairman Raymond Conley called the meeting to order at 3:00 P.M.

Members present: Rep. Howard, Dickinson, Towle, Conley, Smith, Chase, Claflin, and Allen.

Rep. Chase moved and seconded by Rep. Smith to dispense with the reading of the minutes. Voted in the affirmative.

The Chair read a letter from the County Commissioners, dated Jan. 26, 1976, dealing with interdepartmental transfers, in the Attorneys budget, the Court House budget, and the Nursing Home budget.

The Commissioners stated the following:

Attorney's Budget: They had met with attorney Frederic Cox, and recommended that the sum of \$2250.41 be transferred from account #4190.

Maintenance of Court House: Recommended that the sum of \$311.06 be withdrawn from account #4190.

Nursing Home: Recommended that the sum of \$ 4,997.88 be withdrawn from account # 5140, within the Nursing Home budget, and transfer it in the following manner.

\$ 906.67 to account # 5150

\$ 4,091.21 to account # 5160

A copy of the letter is included in the minutes.

The Chair then took up the requests in order.

(1) Attorney overexpenditure:

Rep. Allen spoke on this overexpenditure and suggested that the Delegation not authorize the whole amount.

Rep. Dickinson moved and seconded by Rep. Chase that the sum of \$2250.41 be transferred from account #4190 to account #4110.

Vote carried in the affirmative. Vote "yes" 6; Vote "no" 1

NOTE: Account # 4190 is "Public Welfare"

Account #.4110 is "County Attorney"

(2) Maintenance of Court House:

This overexpenditure is the exact amount for the replacement of a hot water tank and work on the furnace .

Rep. Dickinson moved and seconded by Rep. Claflin that the sum of \$311.06 be transferred from account # 4190 to account # 4160.

Vote in the affirmative and unanimous.

(8) Nursing Home budget:

Rep. Dickinson moved and seconded by Rep. Smith to transfer \$906.67 from account # 5140 to account # 5150.

Vote in affirmative, unanimous.

NOTE: Account # 5140 is "Nursing" in the Nursing Home budget.

Account # 5150 is "Plant Operation" in the Nursing Home budget.

Rep. Dickinson moved and seconded by Rep. Allen to transfer \$ 4,091.21 from account # 5140 to account # 5160.

Vote in the affirmative and unanimous.

NOTE: Account 5160 is "Laundry & Linen" in the Nursing Home budget.

There being no further business to come before the meeting, a motion to adjourn was in order.

Meeting adjourned at 4:40 P.M.

*Clayton W. Towle*  
Clayton W. Towle

Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

OSSIPEE, N.H.

March 19, 1976

Executive Meeting---Carroll County Home, Ossipee, N.H.

Meeting called to order by Chairman Conley at 11: A.M.

Members present: Rep. Howard Dickinson, Clayton W. Towle, Raymond Conley,  
Kenneth Smith, Russell Chase, Russell Claflin, Roderick  
Allen.

The Chairman opened the meeting by introducing Commissioner Gordon Thayer, Chairman of the Carroll County Board of Commissioners.

Commissioner Thayer spoke on a proposed joint meeting --Carroll County Delegation and the County Commissioners; and presented an agenda for the proposed meeting. The agenda was updated to March 18, 1976 from an agenda sent to the Delegation dated Feb. 19, 1976.

A copy of the agenda is attached.

Commissioner Thayer then asked the Delegation to consider allowing the Commissioners to attend all future Executive meetings of the Delegation; and could the Chairman of the Board of Commissioners be notified of the meetings. He then asked for a date for the completion of the 1976 budget.

The Chair thought that April first might be a possible date.

Commissioner Thayer then said that the 1975 Audit had been completed but he did not know about the 1974 Audit.

Commissioner Thayer, at the request of Rep. Towle was asked to bring in a list showing how much Revenue Sharing funds each Department had received,

Chairman Conley then asked for times and places for the next meetings to work on the budget.



Rep. Smith moved and Rep Dickinson seconded that the following times and places be approved.

Wednesday, March 24, at 1:30 P.M. at the Carroll County Home.

Thursday, March 25, at 10 A.M. at the Carroll County Home

Friday, March 26, at 10 A.M. at the Carroll County Home

Motion passed unanimously.

The Chair then made sure that everyone had the following working papers.

- (1) The Financial Report
- (2) The Budget as submitted
- (3) The Dec. 31, 1975 Variance Report
- (4) The Reports of the Public Hearings held on the proposed budget Dec. 15, and Dec. 16, 1975

The Chair then went down through every item in the proposed budget to ascertain if the Delegation had all the input that it needed in the consideration of the various items.

- # 4I00 Get breakdown
- # 4I01 Need some clarification
- # 4I02 Input
- #4I10 Input
- #4I20 O.K.
- #4I30 Registrar asked for meeting
- # 4I40 Input
- # 4I50 Refer to Finance Committee
- # 4I60 Input
- # 4I80 O.K.
- # 4I90 O.K.

# 5I00--#5I90      Input

# 6I00              O.K.

# 7I00              O.K.

# 8360              O.K.

# 9I00 --#9I70      O.K.

Regional Appropriations      O.K.

Revenue Sharing              Input

B.C. & B.S.              Review

# 9370              O.K.

Rep. Dickinson submitted a Sub Committee Report on Social Services.

Rep. Dickinson now moved the following: That the sum of \$ 1,000.00 dollars be raised and appropriated, and paid immediately to the Tri-County R.S.V.P. Program in Littleton, for the first quarterly payment of funds at the 1975 rate of funding.

Rep. Smith seconded the motion and it passed unanimously.

Meeting adjourned at 12:45 P.M.

Clayton W. Towle  
Clerk

STATE OF NEW HAMPSHIRE  
OFFICE OF THE COMMISSIONER  
OF DEEDS  
OSSISPEE, N.H.

March 24, 1976

Executive Committee Meeting-- Carroll County Home, Ossipee, N.H.  
Meeting called to order at 2 P.M.

The Chairman opened the meeting by introducing Mrs. Eckhoff, Carroll County Register of Probate.

He then took up as the first item of business Item 4130- Register of Probate.  
Proposed budget by the Commissioners--\$5910.00

Mrs. Eckhoff asked that the Delegation add 3850.00 to the budget for "Hired Help." She also asked the Delegation to authorize the purchase of the fireproof file for the outer office before finalizing the rest of the budget.

Next order of business was Item 4100-- Commissioners Office.

The Delegation deferred this item until more information could be obtained.

Next order of business ITEM 4101 --Treasurer.

There were questions about his mileage and his social security. Question--  
"Is an elected Official a regular Employee of the County?"

Item deferred until the Delegation could talk with the Treasurer.

Next order of business ITEM 4102--Auditors. Deferred until next meeting.

Next order of business ITEM 4110.--County Attorney. Deferred until later.

Next order of business ITEM 4120--Register of Deeds.

The Chair pointed out that in Item 4120 there was no breakdown for soc. sec. and yet in the budget item "Blue Cross Total Increase" there was carried the sum of \$3,936.00 dollars, in which was the soc. sec. amount of \$118.08

Rep. Towle telephoned the Deeds office and was told that from Jan. 1975 one of the Registrars employees had been carried by the County for soc. sec.

Commissioners proposed budget for Item 4120-- \$ 18,790.00

Rep. Allen moved and seconded by Rep. Dickinson that the sum of \$ 18,790.00 be raised and appropriated for Item 4120.--Register of Deeds, subject to a review of Blue Cross and Blue Shield. Passed unanimously. [51]

Next order of business ITEM 4130-- Register of Probate.

Commissioners proposed budget Item 4130- \$5,910.00

Rep. Dickinson moved and seconded by Rep. Smith that the sum of \$5,910.00 be raised and appropriated for Item 4130--Register of Probate, and further, that the Register of Probate be authorized to spend the sum of \$660.00 for a fireproof file immediately. Passed unanimously.

Next order of business Regional Appropriations-- Item R.S.V.P.

Rep. Dickinson moved and Rep. Claflin seconded that the sum of \$ 1,000.00 be raised and appropriated for the second quarter funding of R.S.V.P. at the 1975 rate of funding, and that this sum be paid to Carroll County R.S.V.P. on April 1, 1976;; and further, that th check be sent to Carroll County R.S.V.P., Box 208, Conway, N.H. 03818. Motion passed unanimously.

The Chair the took up the letter to the Delegation from the Carroll County Commissioners, dated March 18, 1976, dealing with a proposed joint meeting between the Delegation and the Commissioners.

Item 2 in the proposed agenda was the replacement of the double oven unit in the Nursing Home kitchen, approved by Chairman Conley by phone on Feb. 19, 1976.

The Chair stated that as there was an emergency, he had called all the Delegation that he could contact and then had instructed the Commissioners to go ahead and buy a new oven.

Rep. Claflin moved and seconded by Rep. Chase that the Delegation confirm the action of the Chairman, whereby he approved the replacement of the double oven in the kitchen of the Nursing Home, as requested by the County Commissioners in the amount of \$1200.00 to be taken from Revenue Sharing Funds. Motion passed unanimously.

Rep. Allen moved that the Convention Rules be so amended as to require two-thirds approval of any emergency action where the Convention does not meet in person, and that at least one attempt be made to contact each member before taking action,

The motion later withdrawn.

Next order of business ITEM 4I40--Superior Court.

Commissioners proposed budget Item 4I40 \$91,669.75

The Chair read a letter from Chief Justice Keller stating that there will be an additional charge on Court Stenographers salaries of approximately \$7,000.00. Rep. Dickinson moved and seconded by Rep. Smith that the sum of \$98,670.00 be raised and appropriated for Item 4I90--Superior Court, subject to Blue Cross and Blue Shield review. Motion passed unanimously.

Next order of business Item 4I90 Public Welfare.

Commissioners proposed budget for Item 4I90--\$6500.00

Rep. Smith moved and seconded by Rep. Chase that the sum of \$6,500.00 be raised and appropriated for ITEM 4I90--Public Welfare.

Motion passed unanimously.

Next order of business ITEM 6I00--Jail Expense.

Commissioners proposed budget for Item 6I00--"\$129,170.00

Rep. Chase moved and seconded by Rep. Smith that the sum of \$ 129,170.00 be raised and appropriated for ITEM 6I00--Jail Expense, subject to Blue Cross and Blue Shield review.

Motion passed unanimously.

Meeting adjourned at 5:30 P.M.

Clayton W. Towle

Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

OSSIPEE, N.H.

March 25, 1976

Executive Committee Meeting--Carroll County Home, Ossipee, N.H.

Chairman Raymond Conley called the meeting to order at 10:50 A.M. March 25, 1976

Members present: Rep. Dickinson, Towle, Conley, Smith, Chase, Claflin and Allen.

The Chair introduced Mr G.Colby Weeks, Treasurer of Carroll County.

The first order of business ITEM 4101--Treasurer

In answer to questions about his mileage Mr. Weeks said that he averages to drive on County Business 100 miles a week. He also said that the County carried hid Soc. Sec. on a one person premium.

He had asked for a raise in salary of \$250.00 a year but was told that this could not be done legally this year.

The Commissioners proposed budget for Item 4101--\$3,025.00

Rep. Dickinson moved and seconded by Rep. Chase that the sum of \$2,800.00 be raised and appropriated for ITEM 4101-Treasurer . Passed unanimously.

The Chair next took up the Item in the Commissioners proposed budget "Blue Cross Total Increases."--\$3,936.00

He showed where some items were carried here and also in the items for the Agencies. He suggested a complete check.

Rep. Dickinson moved and seconded by Rep. Towle that the Delegation delete this Item and allocate the Blue Cross increases to the individual accounts. Motion passed unanimously.

The Chair then took up ITEM 4120-Register of Deeds. and pointed out that in the Commissioners proposed budget no soc. sec. was carried under Item 4120 but that in the ITEM "Blue Cross Total Increases" the Register of Deeds was carried for \$118.08



It was decided to ask the Commissioners why one of the Clerks in the Office of Deeds was covered all through 1975 and three months in 1976 in the County budget.

A question of Workman's Compensation Insurance came up and Rep. Towle telephoned Ossipee Insurance Agency and asked Mr. Hayes Sawyer to come in to the meeting at 1:30 P.M.

The Chair now took up ITEM 7100--County Farm

The Item of \$2,000.00 for "Watchman" was discussed. Was the allocation too much and did he punch a clock.

The Item of "Labor" was discussed, as to the way the workmens pay was allocated to the different Accounts of 4160--6100--7100 and 5110.

The Commissioners proposed budget for Item 7100-County Farm---\$45,656.00

Rep. Dickinson moved and Rep. Chase seconded that the sum of \$45,656.00 be raised and appropriated for ITEM 7100-County Farm, subject to review of Blue Cross and Blue Shield, and an explanation as to the amount allocated for watchman. Motion passed unanimously.

Next order of business ITEM 8360--Cooperative Extension Service.

Commissioners proposed budget for Item 8360--\$47,018.00

Rep. Towle questioned the increase of \$3,482.00 over last year.

Rep. Dickinson moved and Rep. Chase seconded that the sum of \$50,500.00 be raised and appropriated for ITEM 8360-Cooperative Extension Service. Motion passed unanimously.

Meeting recessed at 12:30 for lunch.

Joint meeting with the Commissioners at 1:30 P.M.

The Chair opened the meeting at 1:45 P.M. by welcoming the County Commissioners Gordon Thayer, Morton Leavitt and Meldrim Roberts; and Ossipee Insurance Agent, Hayes Sawyer.

Commissioner Thayer then took up the Items in the proposed agenda for the Joint meeting.

(I) Increased Nursing Staff.--\$22,450.00

He read a request from Alice Grant, Nursing Home Administrator, asking for

\$21,540.00 which should be applied to Nursing Aid salaries, to cover total of 38.6 full time equivalent positions; an increase of 3.6 equivalent positions. It takes three part time people to get a full time equivalent.

Increases needed for the following reasons:

(1) The type of Resident has changed in the last two or three years. As our Residents get old they become more senile and more of this type of Patient seems to be admitted all the time. We do not subscribe to overmedication and therefore, many, many more nursing hours are necessary. We have also been asked to keep more Patients here that would previously be found at the State Hospital.

(2) We have been keeping more critically ill Residents here at the Nursing Home and therefore more nursing hours must be spent with them.

(3) The year 1975 showed an average of 38.6 full time equivalent positions in the Nursing Home for the full year.

(4) This figure allows for only normal yearly increases to the \$2.50 per hour level.

Mr Theyer said that they estimated B.C. and B.S. and came up with \$22,450.00

There were questions about the \$25,000.00 Supplementary Salary Fund appropriated last year and apparently not used for salary increases. No satisfactory answer was given as to what became of this fund.

A breakdown of the Item was asked for to be included in the budget figure.

ITEM 2 Replace Oven in Kitchen.

The Commissioners were told that the Delegation authorized this Item of \$ 1200.00, on March 24, 1976.

ITEM 3, Workman's Compensation \$8000.00 additional asked.

Commissioner Roberts spoke:

Hayes Sawyer gave a detailed report on Comp. Insurance. He said that the rate varied with the classification. When they classified the Home as a Nursing Home, the rate changed from 40¢ per 100 dollars per payroll to \$ 2.13 per \$100 per payroll.

Increase of payroll increases rate per \$100.

Increase of \$22,450.00 would increase rate per \$100.00

Cannot do anything about the rate as it depends on payrolls.

Can do something about Experience Modification that is now 22%. Maintain it at 22% or lower it by safety standards.

Policemans rate has gone sky high.

The Chair asked for a breakdown of Agencies to include the \$8,000.00.

Rep. Towle asked Mr Sawyer to clarify the status of the Deeds Office as to Workman's Comp.

Mr. Sawyer said that the Registrar, as an elected Official was covered, and that if he did not carry Comp. Insurance on his help, by State law they would be covered by the County Insurance.

The same would apply to the Superior Court.

ITEM 4. (a) Automatic Switch.

Commissioner Thayer said that there was no lag of over 20 minutes.

Switch would cost \$7000.00 to \$8000.00

Control Panel \$2,500.00 to \$3,000.00

Conduit \$2,000.00

Installation would bring it to \$15,000.00

He said that there was no emergency and recommended delay.

The Chairman recommended a review of the whole subject.

(b) Salary Increases for Business Office Personnel. \$1700.00

Marion Clark \$3.00 to \$3.25

Mrs Desi \$2.35 to \$2.50

Mrs Worth \$3.50 to \$3.75

Retroactive to Jan.I, 1976

(c) Physical Plant Committee.

Mr Thayer asked to be invited to meetings.

Commissioner Thayer asked for longer notification time for all meetings.

Commissioner Thayer then told that Mr. Sam Niblett, Farm Supervisor, was going to start an orchard of about twenty-five trees.

He then announced that the County would have a Bi-Centennial Celebration and that he had set up a County Committee.

- (a) Home Fair will be Bi-Centennial
- (b) Beautification of grounds
- (c) Flagpole out front and flowers around Jail
- (d) A Demonstration of early colonial logging put on at the Farm
- (e) Jail built in 1932 and open for inspection
- (f) Annual Report in Bi-Centennial form.

Commissioner Thayer then said that major medical Blue Cross would increase as of April 1, 1976.

1 person---.67¢	increase \$ 1.59 per Mo.
-----------------	--------------------------

2 person---\$ 1.68	"     \$ 3.58 " "
--------------------	-------------------

3 person---\$ 1.68	"     \$ 3.58 " "
--------------------	-------------------

Increase of \$80.00 per Mo.    \$9.60 per yr.

Rep. Allen questioned the Commissioners on the 1974--1976 Audit.

They stated that there had been no 1974 audit, and that the \$4,500.00 in the budget was for a 1976 Audit.

The Commissioners left at 4:40 P.M.

Meeting adjourned at 4:45 P.M.

Clayton W. Towle

Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

OSSIPEE, N.H.

March 26, 1976

Executive Committee Meeting--Carroll County Home, Ossipee, N.H.

Meeting called to order at 10:50 A.M. March 26, 1976

Members present: Rep. Dickinson, Towle, Conly, Smith, Chase, Claflin.

Chairman Conley opened the meeting by taking up "Regional Appropriations"

Commissioners proposed budget for Regional Appropriations-- \$38,500.00

ITEM 1. R.S.V.P.

Commissioners proposed budget for R.S.V.P. --\$6,000 .00

Rep. Dickinson read from the Sub-Committee Report on Social Services and recommended that \$7,000.00 be substituted for the \$6,000.00 proposed.

Then he asked that action be deferred as Rep Allen was not present.

ITEM 2. Carroll County Mental Health.

Commissioners proposed budget for Mental Health \$ 16,000.00

Rep. Chase moved and seconded by Rep. Smith that the sum of \$ 16,000.00 be raised and appropriated for Mental Health.

Passed unanimously.

At the present time Mental Health gets \$ 10,000.00 from the Towns in the County and \$ 16,000.00 from the County . Mr Lopes was asked to bring figures on how much it cost the Agency to collect the \$ 10,000.00 from all the Towns, and how much could be saved by the County picking up the whole amount.

ITEM 3. Carroll County Health and Home Care Services, Inc,

Commissioners proposed budget for this item--\$ 13,000.00

Rep. Dickinson moved and seconded by Rep. Chase that the sum of \$ 13,000.00 be raised and appropriated for Carroll County Health and Home Care Services, Inc. and this sum to be paid in quarterly payments.

Rep. Smith spoke against the motion and asked to be recorded against it.

The vote: In favor--4 ; against--1 Motion passed.

ITEM i. R.S.V.P. taken up again.

Rep. Dickinson moved that \$7,000.00 be raised and appropriated for R.S.V.P. and to be paid in quarterly payments.

There was no second and Rep. Dickinson withdrew the motion.

Rep. Dickinson then moved and seconded by Rep. Smith to table R.S.V.P. until Rep. Allen arrived. Motion passed.

ITEM Carroll County Soil Conservation District.

Commissioners proposed budget for this Item \$ 1,500.00

Rep. Chase moved and seconded by Rep. Smith that the sum of \$ 1,500.00 be raised and appropriated for Carroll County Soil Conservation District.

Passed unanimously.

ITEM Gafney Library

Commissioners proposed budget for Gafney Library- \$ 2,000.00

Rep. Towle moved and Rep. Chase seconded that the sum of \$ 2, 000.00 be raised and appropriated for Gafney Library.

Rep. Dickinson moved and Rep. Chase seconded to table Gafney Library, Motion Passed.

ITEM Chaplain Program

Commissioners proposed budget for Chaplain Program--\$550.00

Rep. Chase moved and Rep. Smith seconded that \$550.00 be raised and appropriated for Chaplain Program. Motion passed unanimously.

RECESS CALLED UNTIL 1:00 P.M.

Rep. Smith moved and Rep. Claflin seconded to take the two Items R.S.V.P. and Gafney Library from the table. Motion passed

Rep. Dickinson moved that the sum of \$7,000.00 be raised and appropriated for R.S.V.P.

Rep. Smith moved an amendment that \$ 6,000.00 be inserted in place of the \$ 7,000.00. Later withdrawn.



Rep. Towle spoke for the amendment.

Upon motion being put: Voting in favor 4; voting against 1 motion passed.

Rep. Dickinson moved that the sum of \$ 2,000.00 be raised and appropriated for Gafney Library. Motion passed unanimously.

Rep. Chase moved that the total sum of \$40,050.00 be raised and appropriated for Item Regional Appropriations. Passed unanimously.

The Delegation next set tentative times for the next meetings.

March 31, 1976 at 10:00 A.M. at the County Home

April 1, 1976 " " " " " " "

April 2, 1976 " " " " " " "

Meeting adjourned at 2:00 P.M.

Clayton W. Towle  
Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

OSSIPEE, N.H.

March 31, 1976

Executive Committee Meeting--Carroll County Home, Ossipee, N.H.

Meeting called to order by Chairman Conley at 11:00 A.M.

Members present: Rep. Dickinson, Duprey, Towle, Conley, Smith, Chase

First order of business--Debt Service.

INTEREST:

ITEM 9100--On tax anticipation notes: Commissioners budget-\$38,180.00

Rep. Dickinson moved and Rep. Chase seconded that the sum of \$38,180.00 be raised and appropriated for Item 9100- On tax anticipation notes.

Passed unanimous.

ITEM 9110-- On long term notes. Commissioners budget-\$11,900.

Rep. Dickinson moved and Rep. Smith seconded that the sum of \$11,900.00 be raised and appropriated for Item 9110-On long term notes.

Passed unanimous.

ITEM 9120--On bonded debt: Commissioners budget -\$21,375.00

Rep. Dickinson moved and Rep. Smith seconded that the sum of \$21,375.00 be raised and appropriated for Item 9120- On bonded Debt.

Passed unanimous.

Next order of business: Debt Service

Principal

ITEM 9150--Tax Anticipation Notes. Commissioners budget--Nothing.

Rep. Dickinson moved and seconded by Rep. Chase to pass over Item 9150 as a none budget item, having previously authorized the Treasurer to borrow in anticipation of taxes.

Passed unanimous.

ITEM 3I60-- Long Term Notes (serial) Commissioners budget-\$20,000.00

Rep. Dickinson moved and seconded by Rep. Chase that the sum of \$20,000.00 be raised and appropriated for Item 3I60--Long Term Notes (serial).

Passed unanimous.

ITEM 3I70--Bonded Debt: Commissioners budget- \$40,000.00

Rep. Smith moved and seconded by Rep. Chase the the sum of \$40,000.00 be raised and appropriated for Item 3I70--Bonded Debt.

Passed unanimous.

A discussion on Item 4I02--Auditors was asked by the Chair. The fact that the Commissioners had advised the Delegation that an audit had been made for the year 1975 and that no audit had been made for the year 1974 did not seem right or in fact very good business practice.

Rep. Dickinson moved that the sum of \$8,500.00 be raised and appropriated to enable the County books to be audited for the years 1974 and 1976 by an outside firm.

Passed unanimous.

The meeting recessed for lunch.

Meeting opened again at 1:30. P.M.

Rep. Chase had left at 12:30 to fill another appointment and there was not enough members for a quorum .

meeting recessed until 10:A.M. April, I, 1976.

Clayton W. Towle

Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

OSSIPEE, N.H.

April 1, 1976

Executive Committee Meeting---Carroll County Home, Ossipee, N.H.

meeting called to order at 10:45 P .M.

Members present: Rep. Dickinson, Duprey, Towle, Conley, Smith, Allen.

The Chair opened the meeting by calling upon Rep. Dickinson to give a report on the Sub-Committee on Law Enforcement.

Rep. Dickinson asked to defer the report until Rep. Chase arrived.

The Chair then took up ITEM 4150--Medical Referee.

Commissioners budget for Item 4150 \$2,000.00

The Chair then read from the Public Hearing where Attorney Cox was asked to venture a guess as to what this item would cost a month . Mr Cox named \$300.00 a month. He also said that the Referees fee had been raised and also his mileage.

Rep. Smith moved and Rep. Towle seconded that the sum of \$3,000.00 be raised and appropriated for Item 4150--Medical Referee. Motion passed unanimous.

Next order of business ITEM 5100 Administration.

The Chairman introduced Miss Alice Grant, Administrator of the Home.

1975 budget \$47,800.00: Proposed 1976 budget \$ 57,998.96: Up \$10,198.96

Miss Grant explained the increase as follows:

Workmen's Comp. up \$701.01 due to reclassification of Nursing Home

Postage up \$385.00

Telephone up \$850.00

The Chaplain Program \$550.00 added to her payroll

The Bookkeeper's salary added to her payroll \$7,305.80

Corresponding increases in Social Security and Blue Cross.

Next order of business ITEM 5110--Property and Related Expense.

1975 budget \$3,000.00: Proposed budget \$3090.00: Up \$500.00

This item is made up of one Photocopier and five items of furniture for the Nursing Home. It is also suggested that these items be paid for out of revenue Sharing Funds.

Rep. Towle spoke against the Photocopier and suggested that the Commissioners be asked to look into getting a "dry " machine.

Rep. Smith spoke against the Copier as being a "wet " machine and not as efficient as some others.

Next order of business ITEM 5130--Dietary

1975 budget \$203,560.00: Proposed 1976 budget \$ 217,307.44: Up\$13,747.44

Miss Grant explained that The increases were in Food up about \$3,000.00, Blue Cross and Soc. Sec. each up about \$750.00, while Workman's Comp. was up \$546.00. However supplies were down and Consultant was cut in half.

Next order of business ITEM 5140--Nursing

1975 budget \$294,450.00: Proposed budget \$324,616.36 Up \$30,166.36

Salary increases \$21,196.00 to allow for a total of \$8.6 full time equivalent positions and normal yearly increases to the \$2.50 per hour level. Blue Cross and Comp.Insurance are up. There is an increase of \$3,500.00 in cluded for nursing aid class. However this will come back as income.

Next order of business ITEM 5150-Plant Operation

1975 budget \$58,467.00: Proposes budget \$71,598.65: Up \$13,131.65

Salary up from \$3.00 to \$3.10 an hr.;up \$590.00

Soc. Sec., Blue Cross, and Workman's Comp. up

Electricity and gas up about \$5400.00 Fuel up \$1,000.00

Purchased Services up \$1,000.00

Repairs to Buildings and Equipment up \$1,500.00

Watchman allocation up about \$2,000.00

Incineration of waste material, a new item, \$720.00

Next order of business ITEM 5I60-- Laundry

1975 budget \$45,100.00: Proposed budget \$56,169.40 Up \$11,069.40

Salary up \$624.00: Soc. Sec.; Blue Cross and Workman's Comp. up

Purchased Services up \$10,195.00

Linen up \$150.00

Miss Grant talked about putting in a small laundry in the Annex and submitted a full report on what it would entail with the cost about \$4,300.00 The Delegation decided to look into this at a later date.

Next order of business ITEM 5I70--Housekeeping

1975 budget \$52,000.00: Proposed budget \$48,877.20 Down \$2,122.20

Salaries are down \$3,164.00: Soc. Sec. and Blue Cross are down.

Comp. Insurance is up and supplies are up a little

There is one Housekeeper and eight girls. Pay \$2.50 , \$2.30, \$2.30.

Next order of business Item 5I80--- Pharmacy, Etc.

1975 budget \$14,600.00: Proposed budget \$11,355.00 Down \$3,245.00

All the items are up except oxygen and that is the same.

Other Supplies was \$5,525.00 in 1975 and is now \$500.00

There is a new item "burial Allowance" of \$900.00 as the burial allowance from the State was taken away.

Next order of business--Special Services. Carried under this Item are four sub-divisions: Physical Therapy; Activities; Social Service and Speech Therapy.

Item 5I90 Physical Therapy

1975 budget \$ 13,693.00: Proposed budget \$ 10,535.44 Down \$3,157.56

Salary down \$2,914.50 Mrs. Kennett paid \$8.50 pr.hr. Comp.Ins. up.

Item 5I9I Activities

1975 budget \$6,707.00: Proposed budget \$ 13,447.94 : Up. \$7,290.94

One extra consultant \$1,500.00: She receives \$12.00 hr. and pay from Huggins Hospital and return.

Director salary up \$223.00. Mrs. Griffin receives \$2,75 hr.

Soc.Sec.; Blue Cross and Workman's Comp. all up.

Travel item is up \$1,000.00. This is to pay the Sheriff's Deputy for driving the new bus.

Bus expense is a new item. This is for maintenance of the Bus.

Item 5I92--Social Service

This is a new item this year; \$6,823.70

The Social Worker does not have a masters degree And so a Consultant has to come in. A worker from Mental Health, with a Master degree comes one day a week for free.

Item 5I93-- Speech Therapy

This is a new Item this year \$600.00

Mrs. Ganem has been doing this part time. She receives \$15.00 pr. hr.

The total cost for Special Services is \$31,962.08

Next order of business Item 00.09 --Annex

1975 budget \$28,325.00: Proposed budget \$36,265.18: Up \$7,940.18

The proposed budget carried the item "Painting Old Building" \$3,500.00

Rep. Allen suggested taking out the \$3,500.00 for this painting, and put it under Capital expense. This was left till later.

Special Services \$31,962.08

Annex \$36,265.18

Total Special Services \$68,227.26

Summary of ITEMS 5I00 --5I90

1975 budget \$ 794,702.00: Proposed budget \$863,639.77: Up \$68,937.77

The Chair then thanked Miss Grant for her cooperation with the Delegation.

The Chair then reminded Commissioner Thayer that he had promised the Delegation copies of the 1976 audit today.

Commissioner Thayer said that we would not be in immediate receipt of the audit because there were corrections being made.



The Chair now took up the Nursing Home Budget item for item to see if the Delegation could arrive at a final figure for this budget.

ITEM 5I00 Administration

Rep. Towle recommended deducting \$100.00 off the postage.

Rep. Smith recommended deducting \$500.00 off the telephone.

Rep. Smith moved and Rep. Towle seconded that the sum of \$57,398.96 be raised and appropriated for Item 5I00 --Administration, subject to a review of B.C. and B.S. Motion passed unanimous.

ITEM 5I10--Property and related Expense

Rep. Dickinson moved and seconded by Rep. Smith that the sum of \$8,090.00 be raised and appropriated for Item 5I10--Property and Related Expense, subject to a review of the purchase of the Photocopier, and the funds to be taken out of Revenue Sharing Funds. Motion passed unanimous.

ITEM 5I30-- Dietary

Rep. Dickinson moved and seconded by Rep. Smith that the sum of \$ 217,307.44 be raised and appropriated for Item 5I30--Dietary, subject to a review of B.C. and Workman's Comp. Motion passed unanimous.

ITEM 5I40--Nursing

Rep. Smith moved and seconded by Rep. Dickinson that the sum of \$324,616.86 be raised and appropriated for Item 5I40--Nursing, subject to a review of B.C. and Workman's Comp. Passed unanimous.

ITEM 5I50--Plant Operation

Rep. Dickinson moved and seconded by Rep. Smith that the sum of \$ 71,598.65 be raised and appropriated for Item 5I50-Plant Operation, subject to a review of B.C. and Workman's Comp. Motion passed unanimous.

ITEM 5I60-- Laundry and Linen

Rep. Dickinson moved and seconded by Rep. Smith that the sum of \$56,168.40 be raised and appropriated for Item 5I60-- Laundry and Linen, subject to a review of B.C. and Workman's Comp. Motion passed unanimous.

ITEM 5170-- Housekeeping

Rep. Duprey moved and seconded by Rep. Towle that the sum of \$43,877.20 be raised and appropriated for Item 5170-- Housekeeping, subject to a review of B.C. and Workman's Comp. Motion passed unanimous.

ITEM 5180--Physicians and Pharmacy.

Rep. Towle moved and Rep. Duprey seconded that the sum of \$11,355.00 be raised and appropriated for Item 5180-- Physicians and Pharmacy, subject to a review of B.C. and Workmen's Comp. Motion passed unanimous.

ITEM 5190--Physical Therapy	\$10,535.44
5191--Activities	\$13,997.94
5192--Social Service	\$ 6,828.70
5193--Speech Therapy	<u>\$ 600.00</u>
	\$31,962.08

Rep. Allen moved and seconded by Rep. Duprey that the sum of \$31,962.08 be raised and appropriated for Items 5190; 5191; 5192; and 5193.Special Services, subject to a review of B.C. and Workmen's Comp. Motion passed unanimous

ITEM 00.09--Annex.

Rep. Allen moved and seconded by Rep. Dickinson that the sum of \$32,765.18 be raised and appropriated for Item 00.09--Annex, subject to a review of B.C. and Workman's Comp. Motion passed unanimous

Rep. Dickinson now informed the Delegation that the following motion was made by Dickinson and seconded by Smith and passed by the Sub-Committee on Law Enforcement this afternoon.

The Motion: Dickinson moved and seconded by Rep. Smith that the Law Enforcement Sub-Committee, meeting with the Sheriff's Dept. on April 1, 1976, be declared an executive session, closed to the public, because the matters to be discussed are likely to effect adversely the reputation of others, as per R.S.A.91-A:311(C)

Next order of business: Reconsider Regional Appropriations, Item Chaplain.

Dickinson moved and seconded by Rep. Smith to amend the sum of money under Regional Appropriations to read \$39,500.00 in place of \$40,050.00; as the \$550.00 for Chaplain is being budgeted under the Carroll County Nursing Home Item 5100. Motion passed unanimous.

ITEM 4160 --Maintenance of County Court House.

Rep. Towle moved and seconded by Rep. Duprey that the sum of \$21,842.00 be raised and appropriated for Item 4160-- Maint. of County Court House, subject to review of B.C. and Workman's Comp., Motion passed unanimous.

The Chair asked the Clerk to locate the session where the Delegation stated the blue cross Benefits policy to all eligible employees.

Meeting recessed until 10.00 A.M. April 2, 1976

Clayton W. Towle

Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

Ossipee, N.H.

April 2, 1976

Executive Committee Meeting--Carroll County Home, Ossipee, N.H.

Meeting called to order at 10:50 A.M. by Chair man Raymond Conley.

Members present: Rep. Dickinson, Duprey, Towle, Conley, Smith, Chase, Allen.

The Chair welcomed Commissioner Gordon Thayer who brought in a breakdown of Item 4100 Administration--Commissioners Office.

The Commissioners figured their mileage at .15¢ a mile.

The Social Welfare expense mileage also .15¢ a mile.

Two Office Help: One at \$3.75 hr. Clerk at \$2.50 hr.

Annual Report carried at \$1,500.00: Rep. Allen suggested a smaller amount for the annual report item.

Rep. Towle asked to see the last Town of Ossipee Tax bill and Commissioner Thayer very kindly got one.

Rep. Dickinson asked if the Commissioners were getting the Forest Use Tax assessment and Commissioner Thayer did not know but said that he would find out.

Rep. Allen questioned whether it might not be better for the Home to handle their own payroll checks as that would be a reimbursable item.

Rep. Smith moved and Rep. Dickinson seconded that the sum of \$37,250.00 be raised and appropriated for Item 4100. Commissioners Office, subject to review of B.C. and Comp. Insurance, and a review of the County Tax item, and a review of the payroll expense account.

Motion passed 5 in the affirmative and 1 against. Rep. Allen asked to be recorded against.

ITEM 9370--Convention Expense.

Rep. Allen moved that the Chair appoint a committee to investigate and

interview a possible Executive Secretary to the Convention, to be funded by the C.E.T.A. Program. Seconded by Rep. Dickinson.

Upon the motion being put, there was a tie vote; 3 in favor and 3 against. The Chair voted "yes" to break the tie and the motion passed.

The Chair appointed Rep. Allen as Chairman and he to appoint the other two.

The Chair then read from the minutes of the April 3, 1975 meeting of the Delegation the Blue Cross policy as stated by the Convention.

Quote: "Rep. Chase moved that the Convention notify the Commissioners that it is the projected plan of the Convention to authorize the granting of single membership blue cross /blue shield payments for all County employees; Employees may participate in the family plan at their own expense. They may not take salary benefits in lieu of this plan." Motion carried 5 to 3: Unquote.

The Chair noted that the Commissioners did not have a set of Statutes and this item is included in the budget,

There are some equipment costs that will probably be paid out of Revenue Sharing Funds.

Rep. Smith moved and Rep. Towle seconded that the sum of \$ 4,500.00 be raised and appropriated for Item 9370--County Convention.

Motion passed unanimous.

ITEM 9900-- Contingency Fund.

Rep. Dickinson moved and seconded by Rep. Smith that no funds be Raised or appropriated for this item. Motion passed unanimous.

The Delegation set Friday April 9, 1976 for the next meeting to be held at the County Home.

Meeting adjourned at 2:30 P.M.

Clayton W. Towle

Clerk

STATE OF NEW HAMPSHIRE  
Carroll County Delegation  
Ossipee, N.H.

April 9, 1976

Executive Committee Meeting--Carroll County Home, Ossipee, N.H.

Meeting called to order at 10:40 A.M. by Chairman Conley.

Members present: Rep. Howard, Dickinson, Towle, Conley, Smith, Chase, Claflin, Fullam, Allen.

The Chairman welcomed Mr. Grant Floyd, Sheriff of Carroll County, who took up a discussion of IPHM 4140--Sheriff, as proposed in the Commissioners budget for 1976.

Rep. Allen noted that the Delegation had not had a report from the Law enforcement Sub-Committee.

The Chair stated that the Committee had a report and that if anyone wished to know about anything they could ask, but that the Committee wanted to review the budget and if there was anything additional presented they could add it to the report.

Sheriff Floyd stated that he was asked by the Commissioners to develop a budget for 1976 by October 16, 1975.

He said that the Commissioners asked him not to consider any increase in help or extra compensation in pay.

He said that he did not change the salaries and came up with a budget of \$222,915.00

The Budget now proposed by the Commissioners shows the following changes.  
(a) Deputy Fullerton salary: Up from \$5541.64 to \$9,500.00. There was no raise in pay. The difference of \$3,958.36 was made up by Crime Commission funds.

(b) Deputy Roberts and Deputy Tibbetts were listed at \$8,000.00 each, but since they have been certified by attending school, they are increased to \$8,500.00 or a pay raise of \$500.00 each.

The Sheriff said that it was agreed at meetings last year, that a start in pay for a Deputy would be \$8,000.00 and as soon as they were certified it would be increased by \$500.00 to \$8,500.00 and then in the years to come, some cost of living pay raises could be considered.

(c) It was discussed that Deputy Severance should be phased out by Jan. 1 1976. However the Department felt that the work that Deputy Severance is doing now, he is earning his keep.

(d) The Bailiff's pay is set at a thousand dollars higher due to an act of the Legislature setting per diem pay.

(e) The Sheriff then passed a list showing all Deputies with addresses and salaries and cruisers and mileage of the cruisers. He said that he had recommended the trading of three cruisers.

These were the items of income from his Department last year.

Approximately \$13,000.00 from Forest patrol.

Fees to the County \$12,000.00

Cash on hand \$3,000.00

Owed by Attorneys \$2,400.00

Making a total of \$17,400.00 in October. Projected to the end of the year it would come to around \$22,000.00.

Rep. Allen asked for a policy statement on Dispatchers, Deputies and Bailiffs.

The Sheriff said that he would describe his Department makeup later. He said that at this time the Deputies could have retirement without Soc. Sec. and that there was some talk that Dispatchers and the Janitor could come under retirement but that this was not in the works at this time.



The Sheriff then said that since meeting with the Delegation last year, and meeting with other Police Departments and Representatives of the State Law Enforcement Agencies, he had a lot of other information that he could use and a lot of statistics which he had put together and he had a number of proposals to make.

He talked of the increased cost of law enforcement in the County and submitted to the Delegation a "Breakdown of Complaints by Towns, in 1975" showing what cases were handled in the different Towns.

The only two full time Police Departments in Carroll County are in Conway and Wolfeboro.

When asked what a full time Department was he said that it was when someone was on duty and available 24 hours a day.

He then made the following observations:

- (1) The Sheriff Department has to cover in all Towns that do not have a full time Department.
- (2) He had three special meetings in the Court House during the year, with the Chiefs of Police of all Towns and with the State Police to make sure that the County Attorney gets his reports.
- (3) It was agreed that if anything happened in a Town that had a full time Chief of Police that the complaint should be handled by them, and they be responsible for asking for any help that they needed,. This was a great step in eliminating duplication, and also friction between the Departments.
- (4) Also ,if they could not handle a complaint, in a Town without a full time Police Department the Sheriff or the State Police would respond, whichever was called first. This cuts out antagonism and bickering.
- (5) Investigation Sheets are standardized.

Rep. Dickinson questioned as to whether this policy was documented.

The Sheriff said that it was an agreement arrived at at the meetings and accepted by all including the Crime Commission.

The Sheriff then suggested a system after sitting down with all the Police Chiefs in the County.

The Sheriff's Department have available two trained Criminal Investigators to assist the Towns.

At the present time only two Towns have Criminal Investigators. However they are not too well trained and moreover their authority ends at the Town line.

Answering a question the Sheriff stated that the Sheriff is the Chief Law enforcement Officer in the County. The County Attorney is the Chief Law Prosecutor in the County.

The Sheriff now took up the revised proposed budget for 1976.

Trade two cruisers instead of the three previously recommended.

The Department to be made up of the following:

( The Sheriff

( 2 Criminal Investigators--One the head and one helper

( 2 Bailiffs

( 2 Full time writ processors

( 3 Lancers-- To assist in all above-- Civil Process- Transport Prisoners- To transport State Hospital cases-and to assist in Criminal Investigation. This would cut out one man in the Department and cut out one man who is on part time.

Put Bailiffs on full time and deputize for all civil process work.

( 2 Criminal-Office.

What he proposed would be done for \$204,736.00 and give raises .

This includes the grants--the cadets-the crime grants--extra insurance- and give all the Deputies a \$500.00 raise at least.

If a second patrol is wanted ,add \$ 213,515.00

A breakdown of the Forest Patrol showed the following:

Salary	\$9,000.00
Maint. of Car	1,500.00
Uniforms	250.00
B.C.	<u>245.00</u>
	\$10,995.00

Income Approx. \$13,000.00

Recess for lunch.

Rep. Dickinson moved and seconded by Rep. Cleflin that the per diem expenses and mileage expenses be reported to the bookkeeping office as in the past since the form supplied by the bookkeeping office is for County employees and is outmoded. Motion passed unanimous.

The Chair now welcomed Mr. Frederic Cox, Carroll County Attorney.

It was decided to look into the Bond to see if it was needed and what it covered.

The Chair asked the Attorney as to what constitutes a regular employee of the County R.S.A. 2413-a and R.S.A. 2413-b

The Attorney answered off the top of his head that a regular employee was not an elected official unless that official was a full time man.

In answer to a question about salary in this budget he said that no salary increase was asked for.

At 3:00P.M. the Sheriff came back to the meeting

The Sheriff talked about the old radio equipment and said that it was for sale to anyone who wanted it. This included the old Mountain equipment.

He now talked about the grant for the encoders. This is a tape that goes in the Sheriff Department and records in the dispatch center and if any Town wants to know what messages took place between the Town and the Sheriff Department it will be recorded on this tape and can be played back to them. There is also a signal that can alert a Town that is not on full time if something special should come up. It will cost the Towns \$300.00 each if they want it.

Deputy Meader will be in charge of the New Photo Console in the Jail.

Rep. Dickinson asked for a breakdown in income.

(Forest Service	\$13,000.00	
(Matching Funds	10,540.00	
(Fee, Writs	27,000.00	Including Acc. Res.
(Travel	1,500.00	
(Copying	300.00	
(Old radio Equip.	<u>4,900.00</u>	
	\$57,240.00	

The Sheriff now made the suggestion that something along the lines of tenure be considered. He said that if a change came in the elected Sheriff, that the new incumbent could change the whole force overnight. He said that there was some kind of a merit system in other States and also an incentive system.

Rep. Dickinson said that he was against tenure and in favor of three year contracts.

The Chair brought up the item of raising the salaries of the Deputies this year and asked Rep. Dickinson to check with the Legislative Services.

Rep. Dickinson checked and then read the following.

"According to Gordon Snider (Leg. Services) R.S.A. 23:7 1971 Rev. 1973 prohibits us from raising the salaries this year (less than bi-centennially) for the Deputies.

There is no other statute and this one takes precedence. Snider advises us to consult with the County Attorney. It will appear that we are forewarned".

There was now a long discussion about trading cruisers and which ones.

Rep. Fullam moved and seconded by Rep. Smith that the Sheriff sell 2 high mileage cruisers and buy one new one.

This motion later withdrawn.

Rep. Smith now moved that the Delegation authorize the purchase of two new cruisers and that the 1973 Chevrolet with approx. 83,000 miles and the 1973 Ford with approx. 87,600 miles be sold to the highest bidder, and suggest that the 1974 Plymouth with approx. 68,274 miles and the 1972 Dodge wagon with approx. 67,280 miles be sold.

Rep. Towle spoke against this motion, saying that it was not the business of the Delegation to specify which cruisers the Sheriff should sell. He insisted that this would be interference in the authority of the Commissioners and the Sheriff. He said that it was purely a matter of administration.

The motion was withdrawn.

Rep. Smith moved and Rep. Fullam seconded to authorize the purchase of two new cruisers and dispose of the four highest mileage cruisers.

Motion 6 in favor and 1 against. Motion passed.

Rep. Towle asked to be recorded against the motion.

The Delegation then set Monday April 12, for the next meeting, to be at the Carroll County Home at 1:00 P.M. to 5:00 P.M.

Meeting adjourned at 5:00 P.M.

Clayton W. Towle

Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

Ossipee, N.H.

April 11, 1976

Executive Committee meeting--Carroll County Home, Ossipee, N.H.

Meeting called to order at 1:40 P.M. by Chairman Raymond Conley, Jr.

Members present: Rep. Howard, Towle, Conley, Smith, Chase, Fuller, Allen

The Chairman welcomed Mr. Grant Floyd, Sheriff of Carroll County, and Mr. Gordon Thayer, Carroll County Commissioner.

The Chair now took up ITEM 4140--Sheriff, in the proposed 1976 Budget.

The Chair explained to Commissioner Thayer, the problem of a pay raise for Deputy Sheriffs according to R.S.A. 23:7

After considerable discussion and questions by Rep. Towle and others the Sheriff agreed that the following figures were correct.

<u>SALARIES</u>	<u>Categories</u>	<u>1975</u>	<u>1976</u>
Sheriff Floyd		13,300.00	13,800.00
Deputy Scaletti	Criminal	9,500.00	10,500.00
Deputy Jones	Criminal	8,500.00	9,000.00
Deputy Meader	Bailiff/Civil	7,500.00	7,500.00
Deputy Cahoon	Bailiff/Civil	7,000.00	7,500.00
Deputy Batchelder	Civil	7,500.00	7,500.00
Deputy Severance	Civil ( $\frac{1}{2}$ time)	4,200.00	4,200.00
Deputy Tibbetts	All Around	8,500.00	9,000.00
Deputy Fullerton	All Around	9,500.00	9,500.00
Deputy Martel	All Around	8,500.00	9,000.00
Deputy McDonald	Criminal/Office	5,000.00	5,000.00
Deputy Margeson	Criminal/Office	7,000.00	7,500.00
<u>Deputy Roberts</u>	All Around/Kanc.	<u>8,500.00</u>	<u>9,000.00</u>
II $\frac{2}{2}$		\$104,500.00	\$109,000.00

This figure was for a one man patrol. If a two man patrol were required another \$8,500.00 should be added.

Rep. Chase said that he thought that the Sheriff's Department breakdown was not too bad..

It was brought out that all Towns wanted more patrols except Conway and Wolfeboro.

Rep. Smith questioned if the \$500.00 increase was due to schooling or to statutes. He was told that there were no statutes involved. The increases were for schooling and for merit or for change in assignments.

Rep. Chase recommended that we use \$104,500.00 and 11½ Deputies.

The proposed budget asked for 4½ Dispatchers with a 25¢ per hr. raise. With blue cross/Blue Shield and N.H. Retirement the budget --\$43,859.00

The Sheriff and Deputy Severance are the only two in the Department not on retirement.

Rep. Towle moved and seconded by Rep. Chase that the Delegation refer this problem of a raise for the Sheriff Department to the County Attorney and ask for a ruling as soon as possible. Motion passed unanimous.

It costs about \$1,500.00 to maintain a cruiser a year.

There are 13 cruisers and a Van in the Department

Under the Item EXPENSES: Trade two cruisers and maintenance.

\$1,500.00 X 12 --\$18,000.00

2 Cruisers	<u>7,954 .00</u>
------------	------------------

\$25,954.00

Uniforms cost about \$250.00 per Deputy.

Total EXPENSE budget---\$49,175.00

Total Insurance budget--- \$11,019.00

Matching Funds budget --- \$1134.00

Total Proposed budget with one patrol	\$209,687.00
---------------------------------------	--------------

"      "      "      "      two patrols	\$220,227.00
---	--------------

Rep. Smith moved and Rep. Chase seconded that the sum of \$220,227.00



be raised and appropriated for ITEM 4I40--Sheriff, subject to review of Blue-Cross/Blue Shield; Workman's Comp. Insurance and a report on the salary increment from the County Attorney; and consideration of a second patrol.

Rep. Allen stated that he was opposed to the additional patrol.

Motion passed unanimous.

The next meeting date was set at Friday April 16, 1976, at 9:A.M. to 3:P.M at the Carroll County Home.

A tentative final day was set for April 22, Thursday at 10:AM. at the Carroll County Home.

Meeting adjourned at 5:00P M

Clayton W. Towle

Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

Ossipee, N.H.

April 16, 1976

Executive Committee Meeting--Carroll County Home, Ossipee, N.H.

Meeting called to order at 10 A.M. by Chairman Conley.

Members present: Rep. Howard, Towle, Conley, Smith, Chase, Claflin, Fullam, Allen.

The Chair opened the meeting by noting that at the April 9, meeting the Delegation asked the County Attorney for a ruling on what constituted a regular employee of the County. The Chair now read a letter from the County Attorney on this subject. Letter enclosed.

His opinion was that any reasonable interpretation of R.S.A. 2413-a and 2413-b by the Convention can be sustained.

Rep. Allen then asked that the Blue Cross/ Blue Shield budget be taken up at this time.

It was agreed to go down through the items in the budget that had been passed subject to a review of Blue Cross/Blue Shield.

The Chair took up ITEM 4100--Administration--Commissioners Office.

Rep. Allen moved for reconsideration of Item 4100. Seconded by Rep. Chase. Passed unanimous.

Rep. Chase moved and seconded by Rep. Smith that the sum of \$37,000.00 be raised and appropriated for Item 4100.--Commissioners Office. Passed unanimous.

The Chair took up ITEM 4101--Treasurer.

It was ascertained that the amount of \$128.40 for B.C./B.S. carried in the budget is correct and the original motion to raise and appropriate the sum of \$2,800.00 for Item 4101--Treasurer stands.

The Chair took up ITEM 4102--Auditors.

This Item is correct as passed unanimously on March 31, 1976 to raise and appropriate the sum of \$8,500.00 to Audit the books for the years 1974 and 1976.

Rep. Towle suggested that the budget be footnoted to explain the additional \$4,000.00 and that it was added to pay for an audit for the year 1974.

The Chair suggested that before taking up the next Item 4110- Attorney we call the County Attorney and ask him to attend the meeting.

The Chair now took up ITEM 4120--Register of Deeds.

Rep. Chase moved to reconsider this Item. Passed unanimous.

Rep. Towle moved and seconded by Rep. Chase that a footnote be carried under Item 4120--Register of Deeds that the sum of \$18,790.00 raised and appropriated for this item does not include any money for B.C./B.S.

Motion passed unanimous.

The Chair now took up ITEM 4130--Register of Probate.

The sum of \$5,910.00 raised and appropriated for this Item stands.

The Chair took up ITEM 4150--Medical Referee.

The sum of \$3,000.00 raised and Appropriated for this Item stands.

The Chair now took up ITEM 4160--Maintenance of Court House.

The sum of \$21,842.00 raised and appropriated for this Item Stands.

The Chair now welcomed Attorney Frederic Cox and took up ITEM 4110.

The Chairman now asked Mr. Cox to explain R.S.A. 2413-a and 2413-b which he did. He said that the Sheriff and his Deputies, the Clerk of Court and his assistants, and all employees of the Farm the Home and the Jail are all regular employees of the County. Conversely, no one in the Registry of Deeds or the Registry of Probate is a regular employee. He said that the Treasurer, the Commissioners, the Attorney, the Clerk of Court; although they worked part time, as long as they performed the duties assigned to them they were regular employees of the County.

Rep. Towle then said that that is the way that we always had it set up. That although one of the clerks in the Deeds office was carried in the group for B.C./B.S. that she paid her own way. So the County records were all right until this Board of Commissioners allowed the change.

Rep. Towle also said that there was nothing wrong in carrying the Clerk of Court and one of his assistants on B.C./B.S. but the fact that the Clerk was carried for two persons and his assistant for four was simply a mistake by the County Commissioners.

There was a long discussion as to where the Investigator should be carried; in the Attorney budget or in the Sheriff budget.

The Chair finally laid ITEM 4IIO--Attorney aside for the present time.

The Chair now took up ITEM 4I80--Superior Court.

Rep. Towle moved and Rep. Chase seconded for reconsideration of Item 4I80. Motion passed.

Rep. Howard moved and Rep. Chase seconded that the sum of \$99,152.00 be raised and appropriated for Item 4I80-Superior Court, and that a footnote be carried in the budget explaining that this sum includes payment of B.C./B.S. for two single memberships. Motion passed unanimous.

The Chair now took up ITEM 6I00--Jail Expense.

Rep. Chase moved and Rep. Claflin seconded for reconsideration, of Item 6I00- Jail Expense. Motion Passed.

Rep. Chase moved and Rep. Howard seconded that the sum of \$129,400.00 be raised and appropriated for Item 6I00--Jail Expense. Passed unanimous.

The Chair now took up ITEM 7I00--Farm Expense.

There was a long discussion about the five men listed on the Farm budget for B.C./B.S.

Finally Rep. Towle moved for reconsideration of the Item 7I00. Farm. Motion Passed.

Finally it was established that these men were carried only once in the complete budget and that each was carried on a one person basis.

Rep. Chase moved and seconded by Rep. Towle that the sum of \$46,250.00 be raised and appropriated for Item 7100--County Farm. Passed unanimous.

The Chair now took up ITEM 5100--Nursing Home.

Rep. Chase moved and Rep. Towle seconded that the Delegation request Miss Alice Grant, the Nursing Home Administrator to supply us with the total figure for the B.C./B.S. for the County home and Annex.

Motion passed unanimous.

The Chair now Welcomed Mr. Grant Floyd, Sheriff of Carroll County.

The Sheriff then started to talk about the new contract with the U.S.Forestry Service,

It would run from May 8 to Oct 30, 1976. Two weeks longer than last year.

They have available \$10,800.00 to pay for the service.until July 1,1976

There is a mini year to Sept. 1976.

They agreed that they would come up with matching funds for a car.

The Sheriff estimated that it would cost the County \$11,500.00.

The Sheriff said that the Forest Service would not guaranty any profit to the County at this time but would cover all costs.

Rep. Chase questioned whether the County actually did make anything or indeed break even.

Rep. Towle asked the Sheriff if when he set up his Department with two investigators did he assume that one of them would be helping the Attorney.If he did not have a man he would use one of yours. The answer was yes.

Rep. Towle then quoted from the report of the Public Hearing of Dec. 15, where the Commissioners said that no new programs or extension of old programs was not to be approved and as a matter of policy salary increases will not be approved. Then he asked the Sheriff how does it happen that we are getting away from that.

The Sheriff said that he talked with the Commissioners and that they told him that if there was anyone that he felt should have an increase to put it in now.

There was now a long discussion about R.S.A 23:5 and R.S.A.:7

The Sheriff said that other Counties had given pay raises.

The Sheriff then suggested that if the Delegation did not see fit to grant pay raises to his Deputies, that they should give some thought to not taking away any cars ,as that would be also a loss in benefits.

The Sheriff also suggested that the Delegation might consider giving him another person to take part of the load. He said that would shorten the Deputies working hours. He said that if the Delegation did not grant the salary increases that he would ask for another man.

The Chair deferred further consideration of Item 4I40-Sheriff.

The next meeting was set for April 22, 1976 at 10:A.M. at the Carroll County Home.

Meeting adjourned at 4:00 P.M.

Clayton W. Towle

Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

Ossipee, N.H.

April 22, 1976

The convention was called to order at 10:45 A.M. by Chairman Conley with the following members present: Howard, Allen, Chase, Claflin, Dickinson, Fullham and Smith. Rep. Towle was sick, and Rep. Duprey was at law school.

Chase moved that Dickinson be appointed acting clerk in Mr. Towle's absence. Vote unanimous in favor.

Agenda: To act upon the budget recommendations of the Carroll County Executive Committee.

Rep. Chase moved that the Delegation raise and appropriate the amounts under each item as follows. Seconded by Rep. Howard.

1) #4100 (Admin. - Comm. Office) \$37,000

Note: A) The "Xerox" expense: To be carried as a revenue for the Sheriff's Dept.

B) "Other Expenses - Payroll": The pro-rated share for the nursing home to be so charged as an allowable expense.

C) "Taxes": (review assessed value of all county-owned buildings and possibility of application for current use assessment of farm and forest land. (Passed unanimously.)

2) #4101 (Admin. - Treasurer) \$2,800

Note: Bi-annual salary review needed this year.  
(Passed unanimously.)



3) #4102 (Admin. - Auditors) \$8,500

Note: Amount includes funds for a 1974 audit as well as a sufficient amount for quarterly audit reports during 1976. (As per 3/31/76 Executive Committee minutes.) (Passed unanimously.)

4) #4110 (County Attorney) \$35,500

Note: Amount includes \$6,000 to fund an investigator's salary for a 7-month period (6/4/76 - 12/31/76), after CETA grant expires 6/4/76. (Passed unanimously.)

5) #4120 (Register of Deeds) \$18,790

Note: No Blue Cross paid by County. (Passed unanimously.)

6) #4130 (Register of Probate) \$5,910

Note: Amount includes \$660.00 approved on 3/24/76 for purchase of new filing cabinet. (Passed unanimously)

7) #4140 (Sheriff)

Deferred for later consideration. (Passed unanimously.)

8) #4150 (Medical Referee) \$3,000

(Passed unanimously.)

9) #4160 (Maint. of Court House) \$21,842

(Passed unanimously.)

10) #4180 (Superior Court) \$92,152

Note: 1) Amount includes Blue Cross for two single memberships.

- 2) As HB24 was killed on 4/21/76, do not need additional \$7,000 as proposed in 3/8/76 letter from the Admin. Ass't. to the Chief Justice of Superior Court. (Passed unanimously.)

11) #4190 (Public Welfare) \$65,000

(Passed unanimously.)

12) Carroll County Nursing Home: Total - ~~\$879,150~~ which includes \$24,090 from Revenue Sharing:

8,090 - property and related expenses

5,500 - laundry equipment

3,500 - painting old building

10,000 - road paving

5100 (Administration) \$57,400

(Passed unanimously.)

#5110 (Property and Related Expenses) \$0

Note: The \$8,000 requested to be appropriated from Revenue Sharing and includes the oven (\$1,200) and a copier (\$900). (Passed unanimously.)

5120 (Dietary) \$217,300

(Passed unanimously.)

5140 (Nursing) \$324,610

Note: 1) No wage increase is anticipated in 1976. Increased from \$297,970 represents funds

for 3.6 nurse aid units: \$21,540 and  
increase in Workman's Comp.

3) County salary policy to be established.

Vote: Further consideration of and final vote on #5140  
deferred until the next meeting, (Passed unani-  
mously.)

#5150 (Plant Operation) \$71,600  
(Passed unanimously.)

#5160 (Laundry and Linen) \$56,170

Note: The laundry expenses would be substantially reduced  
by investing \$5,500 in laundry equipment for Nursing  
Home (as per Alice Grant's memo 3/18/76). This  
amount to be appropriated Revenue Sharing. (Passed  
unanimously.)

#5170 (Housekeeping) \$48,900  
(Passed unanimously.)

#5180 (Physicians and Pharmacy) \$11,350  
(Passed unanimously.)

#5190 (Special Services) Total - \$64,730

#5190 (Physical Therapy) \$10,530  
(Passed unanimously.)

#5191 (Activities) 14,000  
(Passed unanimously.)

#5192 (Social Services) 6,830  
(Passed unanimously.)

#5193	(Speech Therapy)	\$ 600
	(Passed unanimously.)	

Sub-Total	\$31,960
-----------	----------

Annex	\$32,770
-------	----------

Note: \$3,500 not included but to be appropriated  
from Revenue Sharing for "painting old building".  
(Passed unanimously.)

13) #6100 (Jail Expense) \$129,400  
(Passed unanimously.)

14) #7100 (Farm Expense) \$46,250

Note: \$1,500 for new rotary mower not included but to  
be appropriated from Revenue Sharing. (Passed  
unanimously.)

15) #8360 (Cooperative Extension Service) \$50,500  
(Passed unanimously.)

16) Debt Service - Interest:

#9100	(Tax Anticipation Notes)	\$38,180
	(Passed unanimously.)	
#9110	(Long Term Debt)	\$11,900
	(Passed unanimously.)	
#9120	(Bonded Debt)	\$21,375
	(Passed unanimously.)	

17) Debt Service - Principal:

#9160	(Long Term Notes)	\$20,000
	(Passed unanimously.)	
#9170	(Bonded Debt)	\$40,000
	(Passed unanimously.)	

18) Regional Appropriations: Total - \$39,500

RSVP Program (Passed unanimously.)	\$ 7,000
CCMH Program (Passed unanimously.)	\$16,000
CCH & HCS, Inc. (6 in favor, 1 opposed, motion passed. Rep. Smith recorded in opposition.)	\$13,000

Note: This amount to be paid quarterly upon receipt of Cumulative Expenditure Report. (Vote: 6 in favor, 1 opposed  
Rep. Smith wished to be recorded in neg.)

Soil Conservation Service (Passed unanimously.)	\$ 1,500
Gafney Library (Passed unanimously.)	\$ 2,000
	<hr/>
Total:	\$39,500

19) Revenue Sharing:

1) <u>Photocopier</u> (Nursing Home)	\$1,035
Equipment \$ 795 (Passed unanimously.)	
Service 90	
Material <u>150</u>	
Total: \$1,035	

2) Nursing Home: \$6,000

6 wheelchairs	\$ 750	(Passed unanimously.)
6 Dormers	240	
12 chairs for Rooms	1,800	
12 Overhead Tables	1,200	
20 Bedside Cabinets	<u>2,000</u>	
Total:	\$5,990	

3) <u>Farm House:</u>		\$2,500
Septic Tank	\$ 360	(Passed unanimously.)
Bathroom	500	
Roof, Windows & Paint	<u>1,650</u>	
Total:	\$2,510	

4) <u>Annex:</u>		\$7,000
Office Renovation	\$3,500	
Outside Paint	<u>3,500</u>	
Total:	\$7,000	

Vote: Further consideration deferred until next meeting  
 due to lack of info on "Office Renovation".  
 (Unanimous.)

5) <u>Nursing Home Road Paving:</u>	\$10,000
(Passed unanimously.)	

6) <u>Rotary Mower for Farm:</u>	\$ 1,500
(Passed unanimously.)	

7) <u>New Oven for Nursing Home:</u>	\$ 1,200
(Passed unanimously.)	

8) <u>Laundry Equipment for Nursing Home:</u>	\$ 5,500
(Passed unanimously.)	

9) <u>Audit:</u>	Vote - defer consideration until next meeting.
(Passed unanimously.)	

Rep. Allen moved convention request from Commissioners the amount of Revenue Sharing Funds, unencumbered, which must be spent before 12/31/76 and that this info be sent to each Delegation Member before 4/29/76. Rep. Dickinson seconded. (Passed unanimously.)

Rep. Dickinson moved to consider #4140 (Sheriff) and to raise and appropriate \$108,500 under "salaries" for Sheriff and Deputies. Not seconded.

Rep. Chase moved to raise and appropriate \$108,000 under "salaries" for Sheriff and Deputies. Seconded by Rep. Smith. Motion passed (6 in favor, 1 opposed).

Rep. Chase moved to raise and appropriate \$219,600 under #4140 (Sheriff). Rep. Smith seconded. (Vote unanimous.)

Meeting recessed to May 3, 1976 at 10:00 A.M. at County Nursing Home.

A handwritten signature in cursive script, appearing to read "H. C. Dickinson".

H. C. Dickinson

Acting Clerk



Business Deferred from 4/22/76

1) Revenue Sharing:

- A) Office Renovation
- B) Audit
- C) Amount to be spent in 1976 or lost?

2) Blue Cross:

- A) Nursing Home?
- B) Elected Officials?

3) #5140 (Nursing)

- A) Salary increase? Policy?

4) #9900 (Contingency Fund)

- A) Do we put something in it?

5) #9370 (County Convention Expenses)

- A) Office? Equipment?

6) Revenue Side of Budget - Nursing Home  
Farm  
Sheriff

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY COMMISSION

Ossipee, N.H.

May, 3, 1976

Regular meeting of the Carroll County Convention.

Carroll County Nursing Home, Ossipee, N.H.

Meeting called to order by Chairman Conley at 10:00 A.M.

Members present: Rep. Howard, Dickinson, Towle, Conley, Smith, Chase, Claflin, Fullam, Allen.

Rep. Dickinson requested that the minutes of the previous meeting be corrected.

Rep. Towle requested that some items taken up at the previous meeting be reviewed as he was unable to attend that meeting.

The Chair now took up the Budget Variance Report dated March 31, 1976. In a discussion of the income from Revenue Sharing it was not clear as to the exact amount received quarterly .

Rep. Towle moved and seconded by Rep. Dickinson that this be referred to the Finance Committee to report at the next meeting. Passed Unanimous.

The Chair now took up the next ITEM #140-Nursing. This item was deferred at the last meeting as there was not enough information available to the Convention, and the Commissioners were asked to attend this meeting with the information.

After a short recess Commissioner Thayer arrived and was welcomed. Commissioner Thayer immediately asked the Convention to go into a closed session as he proposed to deal with personalities.

Rep. Dickinson moved and Rep. Howard seconded that the meeting go into a closed executive session.

The Motion carried with "yes" 6; and "no" 2. Rep. Towle and Rep. Allen asked to be recorded in the negative.

The meeting now went into a closed executive session.

Commissioner Thayer then read from a prepared statement.

Quote: The final Home salaries were set as early as Oct. 1975. The Nursing Home Budget has been in the hands of the Delegation since Dec. 1975.

Now the sequence of events:

(1) Dec. 1975 at a Public Hearing at No. Conway, there was a reading of the criterion for the preparation of 1976 budget established by the Commission. Mr. Thayer in his presentation presented the following guidelines relative to the Department Heads in regard to their budgets.

At the Sept. 18th meeting the Commissioners unanimously voted that the basic policy for the development of the 1976 budget would be to hold as near as possible to the 1975 level. Certain items such as material and supplies are in many cases increasing in cost. We recognize that.

We ask you to base your increase with this in mind and keep it as reasonable as possible to a minimum so your overall budget should not exceed 8%. New programs and extension of continuing programs will not be approved by the Commission.

(3) It is a matter of policy that salary increases will not be approved, either across the board salary increases, the Commissioners have asked the Department Heads to meet with the Commissioners prior to their inclusion of salary increases in their budget. Unquote.

Now the Delegation knew in Dec., as well as the public, what the criterion were for the preparation of the budget, and the Commissioners attitude and the areas that they thought would be approved as well as salaries that would not be approved.

At this point Rep. Chase asked for a point of personal privilege

Rep. Chase then moved and Rep. Dickinson seconded that reconsideration whereby we went into closed executive session. Motion passed unanimously.

Rep. Dickinson moved and Rep. Claflin seconded that the meeting go into a regular Convention Session. Passed unanimously.

Commissioner Twayer then read the following sequence of events:

- (2) In March, four months after the proposed budget was made, Miss Grant mentioned that there were inquiries from employees relative to salary increases. I stress that it was four months after the budget had been submitted.
  - (3) This matter was taken up by the Commissioners and the policy was reaffirmed relative to the 1976 budget.
  - (4) Later at a meeting of the Delegation and the Commissioners, the Chairman of the Commission informed the Chairman of the Delegation that Miss Grant had notified the Commission that there were inquiries about pay increases.
  - (5) At an April meeting of the Delegation I was asked if the Commission was going to recommend salary increases and the answer was "no"; again affirming a final budget as submitted.
  - (6) Last Thursday, April 29, a Delegate came to the Commissioners office and inquired again, if we were to recommend Nursing Home salary increases. He was told at that time that it was unanimously "NO".
- BUT: The three Commissioners have voted to establish a salary study committee. That the Chairman of the Delegation Finance Committee would be a member. The study committee was voted for the following reasons:
- (a) There has been an excessive turnover in Nursing Home Personnel right down the line for several years.
  - (b) The Commissioners were deeply concerned with such items, in considering salary increases, as longevity of service, concern for merit raises; this was noted in our set of guidelines that was submitted to all Administrators
  - (c) There were possibly salary inequities that had not been looked at or studied.

(f) Salary increases that had been made under pressure, after the budget had been polarized and returned to the Commissioners.

(g) There was no long range salary plan nor had there been in our knowledge any comprehensive study of the salary situation at the Nursing Home.

Therefore the Commission will request a joint meeting with the Delegation to discuss this and other matters of concern in terms of the relationship between the Delegation and the Commissioners and County Administration.

A statement unanimously endorsed by the Commissioners.

We are certainly not in favor of this coming in, after the budget is made and asking for salary increases; we cannot find any information as to where there has been any comprehensive study of the salary situation here and there is no future informational plan that is consistent and at the same time meeting the needs of the Nursing Home.

Rep. Howard spoke in favor of giving salary increases to the Nursing Home and said that the Delegation did not have sufficient information.

Rep. Chase spoke and supported Rep. Howard.

Commissioner Thayer then said that our salaries are too low, That we are concerned that there are inequities , and that he thought that there is not a program, and that we are doing this by shooting from the hip when it comes to salary increases.

Rep. Towle then spoke to Commissioner Thayer. He said that on April 16 meeting he asked the Sheriff if he did not remember the policy laid down by the Commissioners at the Dec. 15 Public Hearing about salaries; and in view of that how he came to ask for an across the board salary increase for his Deputies. The Sheriff answered that he went to the Commission and that they told him to put in any increase that he thought was required at that time.

Rep. Towle then said that he quoted from the Dec. 15 policy statement that no new salary increases were to be approved. Now Rep. Towle asked Commissioner Thayer the following question: Quote-"Have you changed your policy?" Now after four months you are talking about having a study committee to look into salaries, and perhaps raise them. Is this committee going to look into salaries or is it going to raise salaries. Have you changed your policy. That is the definite question that I want to ask you right now."

Commissioner Thayer then said that the Commission had gone along with the policy laid down last Oct. about salary increases. However, now, it is our expectation that this study committee will come up with recommendations; and what those recommendations will be I cannot foretell at this moment. I suspect that there will be some attempt to answer to the situation of inequities. I suspect that we will get information from No. Conway Hospital and Huggins Hospital but that we will get it from other Homes. The end result of that should be some recommendations.

Rep. Towle then quoted again from the Dec. 15 Public Hearing where Miss Grant turned in and read to the meeting a comparative statement of salaries at Memorial Hospital, Huggins Hospital and the County Home. He said that we had that comparative study and that Alice turned it in and was satisfied with it in her budget. I do not think that we were shooting from the hip, whatever that ridiculous statement may mean.

RECESS FOR LUNCH

Next order of business was ITEM 5I40--Nursing Home.

Rep. Dickinson moved and Rep. Smith seconded that we take Item 5I40, deferred from last meeting. Passed unanimously.

Rep. Dickinson moved and seconded by Rep. Chase that that the sum of \$324,610.00 be raised and appropriated for Item 5I40--Nursing Home.

Rep. Howard now asked to speak and be recorded. She said:

Quote " We have heard today, that the Commissioners have taken a strong stand that you won't have any salary increases, that their policy is going to be adhered to; still in their own testimony they have granted increases in pay scales to the office help; they agreed with the Sheriff that he could give raises in pay on the so-called merit basis, and also took a rap at the help in the home coming to the Administrator for increase and high jacking the taxpayer's pocketbook. When this Home was built years ago, it was with the understanding that it should have the very best of care for the people of Carroll County who had to come here. It was also agreed the taxpayer would have to support a certain amount of it. We knew that we could take in almost enough revenue to support the Home, but we would have to take taxpayers dollars for the Bond Issue. And so far I think the Home has held its own. To provide the quality of care that this institution was built for and most of us have worked hard to get you have to have qualified help. What you have done here and what is going to be reported if other people are getting raises for one excuse or another and you are not doing anything for this Agency or for the Jail for that matter, and I think it's a very move." unquote

Rep. Towle asked to speak in favor of the motion.

He said that at the Dec. 15 Public Hearing Alice Grant turned in a comparison of the rates between Memorial Hospital, Huggins Hospital, and the Carroll County Home and the ones that were out of line were the nurses Aides. Now at this time we all agreed, at least we listened; the Commissioners were in full agreement; the when Alice came in here just a little while ago she was still in full agreement with that and she did though ask that we put in \$ 21,540.00 dollars more towards nurses Aides to allow for a total of 38.6 full time equivalent positions and normal yearly increases to the \$2.50 per hour level. Now, she was still all satisfied with the thing from the time of Dec. 15th right up to then, so were the



Commissioners. and so, if we pass this budget, as it is now, just as she asked for, just as the Commissioners wanted, giving her this \$22, 450.00, for the Aides, to step them up, I see nothing wrong in that, I think it is perfectly all right, and I think we should do it.

After some further discussion the motion was put and the motion passed with 7 votes in favor and 1 vote against. Rep. Howard asked to be recorded against.

The Chair now suggested that in the past the Convention, after raising and appropriating each item in an Agency budget voted to approve the total of all items, making up the Agency budget.

Rep. Allen spoke against doing it.

Rep. Towle spoke in favor of it, saying that it made the records better.

No action was taken.

Rep. Towle now moved that Revenue Sharing Items be assigned to the Department for which they were intended instead of all Revenue Sharing Items being carried in one Appropriation Heading. Seconded by Rep. Howard.

The Chair then explained the parliamentary situation.

Rep. Allen now moved to amend the motion to request the Finance Committee to develop budget figures for each item. Seconded by Rep. Howard.

The Amendment passed unanimously.

Motion now put to a vote and passed unanimously.

Rep. Towle now asked the Chair to take up reconsideration of Item 19 on page 6, of the minutes of the previous meeting.

The Chair did not want to do this, but after a long argument very reluctantly asked for a motion to reconsider the Item "photocopier".

Rep. Dickinson moved for reconsideration, and seconded by Rep. Smith.

The vote was in favor 5-- against 3 Motion passed.

Rep. Dickinson moved and seconded by Rep. Towle to rescind the action taken April 22, to buy the photocopier.

Rep. Dickinson spoke for the motion.

Rep. Howard spoke against the motion.

The Chair spoke against the motion and the delay caused by reconsidering items.

Rep. Towle spoke in favor of the motion. He gave two reasons for his opposition . (1 It was bought without any money to pay for it or without authorization.(2 It was never put up to bids making the transaction illegal.

Rep. Fullam spoke against the motion.

Motion passed with 6 votes for and 2 votes against. Rep. Howard asked to be recorded against.

Rep. Towle then asked the Chair to entertain a motion to reconsider Item 4110--Attorney.

The Chair then opposed any reconsideration of Item 4110. However, the Chair did say that Rep.Towle be recorded in opposition to the action to raise and appropriate the sum of \$35,500.00 for Item 4110-Attorney.

Rep. Towle apologized to the meeting because he was not able to attend the previous meeting,and said that the reason for his opposition was that the amount of \$35,500.00 included \$6,000.00 to fund an investigator's salary for a 7-month period.

Rep. Towle said that the Sheriff's budget contained two investigators, and that he had asked the Sheriff if they to do the work for the Attorney. The Sheriff had said that they were ready and able to do the Attorney's investigations. Rep. Towle said that he did not see any reason to pay for three investigators to do the work of one man, and therefore wished to be recorded as voting against Item 4110--County Attorney.

The Chair now took up ITEM 9370--County Convention Expense.

At the meeting of April 2, Rep. Allen was appointed to investigate and interview a possible executive Secretary to the Convention to be funded by the C.E.T.A. Program.

Rep. Allen now reported that he found that there were no people available at this time and recommended that this matter be dropped at this time.

Rep. Chase moved and seconded by Rep. Fullam that the sum of \$4,500.00 be raised and appropriated for Item 9370- -County Convention Expenses. Motion passed by a show of hands 6 in favor, 2 Opposed.

Next order of business ITEM 9900--Contingency Fund.

Rep. Dickinson moved and seconded by Rep. Towle that no amount be raised and appropriated for Item 9900. motion passed by a show of hands 6 in favor 1 in opposition. Rep. Howard asked to be recorded in opposition.

Next order of business was Blue Cross/Blue Shield for the Nursing Home.

Rep. Chase moved and seconded by Rep. Claflin to accept the figures as presented by the Nursing Home Administrator, on B.C/B.S. Motion passed unanimously.

The Chair now took up the Items on the Revenue side of the budget. ITEM 4010-- Superior Court--Fines and forfeited Bail.

Rep. Dickinson moved and seconded by Rep. Smith that The sum of \$13,000.00 be the estimated revenue for Item 4010 for the ensuing year 1976. Passed unanimously. ITEM 4012-- Sheriff's Writ Fees.

Rep. Smith moved and seconded by Rep. Chase that the sum of \$ 25,000.00 be the estimated revenue for Item 4012--Sheriff's writ Fees.

After some discussion Rep. Dickinson moved and seconded by Rep. Claflin to amend the motion to read \$27,000.00 instead of the \$25,000.00.

The vote was 4 in favor and 4 against. The Chair voted "yes", to break

the tie. Motion passed 5 in favor 3 against.

FORESTRY REIMBURSEMENT:

Rep. Towle moved and seconded by Rep. Chase that the sum of \$11,000.00 be the estimated revenue for FORESTRY REIMBURSEMENT for the ensuing year 1976. Passed unanimously.

Rep. Smith now moved and seconded by Rep. Fullam that the following items of revenue be inserted under the Column "Other" as estimated revenue for Item --Sheriff Department.

(1	2 Cruiser trade ins	\$2,000.00
(2	Crime Commission Grants	10,500.00
(3	Bus Reimbursement	1,500.00
(4	Xerox Reimbursement	300.00
(5	Sale of Old Radios	<u>4,900.00</u>
	Total	\$ 19,240.00

Passed unanimously.

ITEM County Nursing Home: No. 5020,1,2,3. Patient Income

Rep. Dickinson moved and seconded by Rep. Smith that the sum of \$670,000.00 be the estimated revenue for for this Item 5020,1,2,3. for the ensuing year 1976. Passed unanimously .

ITEM County Nursing Home: No.5025,6 Miscellaneous Income.

Rep. Dickinson moved and seconded by Rep. Claflin that the sum of \$21,700.00 be the estimated revenue for Item 5025,6, Misc. Income for the ensuing year 1976. Passed unanimously

ITEM Annex Income: County Nursing Home.

Rep. Dickinson moved and Rep. Claflin seconded that the sum of \$13,000.00 be the estimated revenue for Item Annex Income. for the ensuing year 1976. Passed unanimously.

ITEM County Jail:

Rep. Dickinson moved and seconded by Rep. Claflin that no income be estimated for Item 6040--County Jail for the ensuing year 1976.

Passed unanimously

ITEM: FARM No. 7050, I, 2, 3, 4, 5, 6, 7, 9.

Rep. Chase moved and seconded by Rep. Smith that the sum of \$28,000.00 be the estimated revenue for Item Farm: 7050, I, 2, 3, 4, 5, 6, 7, 9,  
Passed unanimously

ITEM 9060, I, 2. Interest.

Rep. Dickinson moved and seconded by Rep. Chase that the sum of \$10,000.00 be the estimated revenue for Item 9060, I, 2. for the year 1976  
Passed unanimously.

ITEM 9071: Old Age Assistance:

Rep. Chase moved and Rep. Smith seconded that the sum of \$2,000.00 be the estimated revenue for Item 9071-Old Age Assistance for the year 1976.  
Passed unanimously.

ITEM 9073: Board & Care of Children:

Rep. Chase moved and Rep. Claflin seconded that the sum of \$3,000.00 be the estimated revenue for Item 9073--Board & Care of Children, for the year 1976. Passed unanimously.

ITEM WATER RECEIPTS

Rep. Smith moved and Rep. Fullam seconded that the sum of \$1,600.00 be the estimated revenue for Item WATER RECEIPTS, for the year 1976.  
Passed unanimously.

ITEM PROBATION DEPARTMENT:

Rep. Dickinson moved and seconded by Rep. Claflin that no figure be put in. Later withdrawn.

Rep. Allen moved and seconded by Rep. Dickinson that the Item be deferred until the next meeting. The vote was 2 in favor, 6 against. Motion lost.

Rep. Chase moved and seconded by Rep. Smith that the sum of \$1200.00 be the estimated revenue for Item Probation Dept. for the year 1976.  
The motion was 7 in favor and 1 against. Motion carried.

ITEM 9085: REVENUE SHARING FUNDS USED:

Rep. Smith moved and Rep. Dickinson seconded that the Item be deferred until next meeting. Passed unanimously.

ITEM 9099: Surplus used to reduce Tax Rate:

Rep. Smith moved and seconded by Rep. Claflin to defer this Item until next meeting. Passed unanimously.

Rep. Dickinson now asked that the minutes of the last meeting be corrected First Correction Item (I<sup>st</sup>) Carroll County Nursing Home.

Change the Total Amount \$879,150.00 to \$852,060.00 which does not include \$27,090 from Revenue Sharing.

Rep. Chase moved and Rep. Smith seconded adoption. Passed unanimously.

Second Correction Item 5I40 Nursing:

Note: (2) Change amount \$21,540.00 to \$22,450.00.

Also under Vote: add the following "in order to hear the report of the Commissioners concerning their current policy and thoughts regarding salary increases."

Rep. Shase moved and seconded by Rep. Smith that this correction be adopted. Passed unanimously.

Rep. Smith moved to recess until next Tuesday, May 11, at 1:00 P.M. at the Carroll County Home.

Clayton W. Towle

Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

Ossipee, N.H.

May, II, 1976

Regular meeting of the Carroll County Convention.

Carroll County Nursing Home, Ossipee, N.H.

Meeting called to order by Chairman Conley at 2:00 P.M.

Members present: Rep. Howard, Dickinson, Towle, Conley, Smith, Chase, Claflin, Fullam, Allen.

The Chair then took up the minutes of the May meeting for corrections.

Rep. Chase referred to page 4 and said that Rep. Howard in her statement about salaries in the past had indeed been made properly and that the Delegation did have sufficient information, and that in that statement he did concur.

Rep. Dickinson moved and seconded by Rep. Smith that the word "not" be taken out of the statement. Motion passed in favor 7, against 1, Abstained 1. Rep. Allen abstained.

Rep. Smith moved and seconded by Rep. Dickinson that the minutes be approved as corrected. Motion passed.

The Chair now asked for the report of the Finance Committee on Revenue Sharing.

The report was given by Chairman Kenneth Smith. Report included a directive that the Revenue Sharing Funds be reported in the budget under the ITEM Revenue Sharing as that was the way that the Business Office requested it.

As soon as the Chair had taken up the Revenue sharing Items Rep. Smith moved and Rep. Dickinson seconded that the #1 Item Photo-Copier be reconsidered. The Motion was voted 4 "yes", and 4 "no". The Chair voted in the affirmative and the motion passed.



Rep. Smith moved and seconded by Rep. Howard that the sum of \$1,035.00 be appropriated from revenue sharing funds to purchase the Photo-Copier. Rep. Smith said that the Commissioners had put the photo-copier back in the list of what they wanted. He also said that he thought that if it was not bought now that they would lose a number of month's rental.

Rep. Towle spoke against the motion.

Rep. Smith then said ~~said~~ the only reason that he wanted to buy the machine now was the loss of rental.

Rep. Towle asked how much had been paid for rental.

Rep. Smith was asked to find out the rental paid to date on the machine. The Chair asked for a motion to table at this time.

Rep. Smith moved to table the item. Motion passed.

When Rep. Smith returned from the business office he at once moved to go into a closed executive session. Motion seconded by Rep. Howard,

The vote was 6 "yes, and 2 "no" Rep. Towle and Allen recorded against. Motion passed.

Rep. Smith then reported that the machine had not been on rental as the Delegation had been told but had been paid for in full last March, the price being \$995.00 discounted to \$845.00.

Rep. Dickinson moved and seconded by Rep. Smith to return to open Regular Convention session. Passed unanimously.

Rep. Allen moved and Rep. Smith seconded to take the Item phot-copier off the table. Motion passed.

The motion originally made by Rep. Smith to appropriate \$1,035.00 from revenue sharing funds was now voted and lost 1 "yes" 7 "no".

Rep. Chase now moved and seconded by Rep. Fullam that the subject matter of the photo-copier be placed on the table. Passed unanimously.

Next order of business was Item (5) Renovation of Business Office.

The Chair asked to hear from the Building Committee.

Rep. Allen gave a short oral report.

Rep. Chase said that he was against residency in the old building but had not made up his mind as to using it for office space.

The Chair then asked for a full report on the old building as soon as possible.

Rep. Dickinson spoke about office space and asked about moving the Commissioners offices over there.

Rep. Smith moved and Rep. Cleflin seconded that the sum of \$3,500.00 be appropriated from revenue sharing funds for Item " Renovation of Business Office. Motion passed unanimously.

Next order of business Item (6) Painting Annex

Rep. Allen moved and seconded by Rep. Chase that the sum of \$3,500.00 be appropriated from revenue sharing funds for Item (6) Painting Annex Motion passed unanimously.

Next order of business Item (II) For Preliminary Architectural Survey for activities room and storage space at the County Nursing Home and for Architectural study at the Alms House.

In his oral report of the building committee Rep. Allen said that he was given a figure of \$1,500.00 from the Architect for a tentative plan of floor space for offices and rooms.

Rep. Chase moved and seconded by Rep. Smith that the sum of \$1,500.00 be appropriated from revenue sharing funds for this item. Later this motion was withdrawn.

Rep. Howard moved and Rep. Fullam seconded that the sum of \$3,500.00 be appropriated from revenue sharing funds to Item II. Passed unanimously.

Next order of business: Item (8): Bi-Centennial Program

Rep. Smith moved and seconded by Rep. Howard that the sum of \$500.00 be appropriated from revenue sharing funds for Item (8): Bi-Centennial Program. Motion passed unanimously.

Next order of business: Item (9): Business Office Fireproof Files.

Rep. Towle moved and Rep. Fullam seconded that the sum of \$536.00 be appropriated from revenue sharing funds for this Item. Motion passed unanimously.

Next order of business: Item(10): Court House Fire Extinguisher Inspection and Repairs

Rep. Smith moved and seconded by Rep. Towle That the sum of \$1,205.35 be appropriated from revenue sharing funds for this Item. Motion passed unanimously.

Rep. Chase now moved the following footnote to the budget.

" I move that no expenditure shall be made under Item (5): Renovation of Business Office,\$\$,500.00; or under Item (6): Painting Annex, \$3,500.00, until the Delegation has studied the Preliminary Architectural Survey listed under Item (II), and the future use of the Alms Building has been determined by the Delegation."

Motion seconded by Rep. Allen. Passed unanimously.

. Next order of business: WORKMAN'S COMPENSATION INSURANCE.

Rep. Dickinson moved and Rep. Smith seconded that a special Line Item entitled "Workman's Compensation Increase" be put into the budget and that the sum of \$8,000.00 be raised and appropriated to fund this Item. Passed unanimously.

Next order of business: AUDIT

The Chair now brought the Delegation up to date on the action previously taken on this Item.

At the meeting of April 22, 1976 the Delegation approved the sum of \$8,500.00 for Auditors, with a note that the amount includes funds for a 1974 audit as well as a sufficient amount for quarterly audit reports during 1976.

Then later at this same meeting there was discussion as to whether to fund this item with revenue sharing funds and the item was deferred until the next meeting.

After some discussion Rep. Dickinson moved and Rep. Chase seconded to table the question of funding Item 4102-Auditors out of revenue sharing funds. Motion passed unanimously.

The Chair now went down through the Items that were approved for revenue sharing funding.

(1) Nursing Home Equipment	\$ 6,000.00
(2) Renovation of Farm House	2,500.00
(3) Paving Nursing Home Parking Lot and Driveway	10,000.00
(4) Renovation of Business Office	3,500.00
(5) Painting Annex	3,500.00
(6) Mowing Machine	1,500.00
(7) Bi-Centennial Program	500.00
(8) Business Office Fireproof Files	536.00
(9) Court House Fire Extinguisher Inspection and Repairs	1,205.35
(10) For Preliminary Architectural Survey for Activities Room and Storage Space at the County Nursing Home, and for Architectural Study at the Alms House	3,500.00
(II) Performance Bond	2,000.00
(12) New Oven in Nursing Home Kitchen	1,200.00
(13) Laundry Equipment for Nursing Home	<u>5,500.00</u>
Total	\$ 41,441.35

Rep. Chase moved and Rep. Smith seconded that the sum of \$41,441.35 be appropriated from revenue sharing funds for the thirteen items as listed. Motion passed unanimously.

Rep. Dickinson now moved that the action taken on Item 4I90- Public Welfare, at the April 22, meeting be reconsidered. Rep. Smith seconded.

The Chair now read the vote taken at the April 22, meeting on Item 4I90-Public Welfare. To raise and appropriate the sum of \$65,000.00 for Item 4I90-Public Welfare.

The Budget Variance Report for the first quarter to Mar. 31, 1976 showed a percentage used of %38.3 of the budget total for 4I90.

Rep. Howard spoke on the item.

After some discussion Rep. Dickinson moved and seconded by Rep. Howard to table the motion to reconsider Item 4I90. Passed unanimously.

After some further discussion Rep. Howard moved and seconded by Rep. Claflin to remove from the table Item 4I90. Passed unanimously.

Rep. Towle spoke against reconsideration and thought that the item should be left alone for the present.

After more discussion the Chair put the motion to reconsider 4I90.

The vote was 6 "no" and 1 "yes" Motion lost. Rep. Dickinson recorded as voting for the motion.

Rep. Dickinson now moved the following footnote to the budget.

" I move that the Commissioners be requested to present the 1977 budget in the form of the "Budget Work Book" used by the Town of Conway, which shall display all line items from each Department, in three columns: 1976 Appropriations: 1976 Expenditures: and 1977 Budget. A fourth column should be left blank for the final approved figures.

Further that all revenues, including but not limited to income, reimbursements, grants and gifts, be allocated and displayed with the expenditures of each Department.

Further, that the 1976 quarterly audit reports be presented in the same form, using four (4) columns: 1976 Appropriations: Expenditures in last quarter: Expenditures to Date: and Net Balance, as well as all revenues allocated to each Department; as per R.S.A. 24:16 "

Seconded by Rep. Fullam. Motion passed unanimously.

Rep. Chase now Moved the following footnote to the budget.

" I move that each Department appropriation includes all Grants and Matching Funds from all known sources. The Department appropriations shall nt be exceeded without prior approval from the County Convention, As per R.S.A. 24:15 "

Seconded by Rep. Howard. Motion passed unanimously.

The Chair now asked if there were any other items to be presented for the budget.

Rep. Howard moved and seconded by Rep. Chase that the sum of \$14,425.00 be the estimated amount to be carried under Item 9099-Surplus used to Reduce Tax Rate. Motion Passed unanimously.

Rep. Chase now moved and seconded by Rep. Howard that the sum of \$41,441.00 be used for the Revenue Sharing Item on the Appropriations sheet and as Item 3035 on the Sources of Revenue sheet. Motion passed unanimously.

The Chair now reviewed the amount approved for each item in the budget for the purpose of appropriations for the year 1976.

The Chair then reviewed the amount estimated for each item in the budget for sources of revenue for the year 1976.

Rep. Smith moved and Rep. Howard seconded that the Delegation approve the 1976 total Appropriations in the amount of \$1,813,200, less revenue of \$875,906.00, leaving the amount to be raised by taxes of \$937,294.00 Motion passed unanimously.

Meeting adjourned at 5:00 P.M.

Clayton W. Towle---Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

Ossipee, N.H.

October 29, 1976

Regular meeting of the Carroll County Convention

Carroll County Nursing Home, Ossipee, N.H.

Meeting called to order by Chairman Conley at 10:30 A.M.

Members present: Rep. Howard, Dickinson, Towle, Conley, Smith, Chase, Claflin, Allen and Fullam.

The Chair took up the report of the County Commissioners on their plan for enlargement of the Carroll County Court House. The Chair introduced Commissioner Gordon Thayer.

Commissioner Thayer now introduced Mr. Wesley E. Brown P.E.; Vice President of Anderson-Nichols--Engineers.

Mr. Brown, in turn, introduced Mr. Robert Shaine and Mr. Gordon Richardson, also of Anderson-Nichols, and asked Mr. Shaine to explain the E.D.A. Grant and the Court House Program. He explained the program and the qualifications necessary for application. The Employment Act called for 100% funding. Things to consider.

- (a) Number of unemployed in the program area.
- (b) The unemployment rate in the project area.
- (c) Labor intensity in the project area.
- (d) General purpose government--County, counted as such; as opposed to school

districts or sewer districts, etc.

The State of New Hampshire has allocated under this law, \$10 M dollars

That \$10M will go for projects within the State.

The application for funding under the projects must be within 60 days of October 26, 1976 of this week. However they should be in sooner than that as E.D.A.

(Economic Development Administration) under the Commerce Department, which is handling these projects, has set guidelines in terms of handling the various and



sundry applications, and they are looking now to running their first computer analysis of the applications submitted within 45 days of the so-called start of the clock, which began on Tuesday. The remaining 15 days and the remaining funds will have a further drawing at the end of the 60 day period.

What are the chances of getting funds?

E.D.A. is still changing and developing guidelines even though the application time has already begun. This program began with the publication of the regulations and guidelines on the 23rd of September; saying that projects up to 500,000 dollars would be accepted and New Hampshire would theoretically have two projects. Then they changed to \$2M to \$3M dollars. Now they do not know where they are. Chances are that there is going to be some money distributed at some time, but how much, no one knows.

Mr. Splaine's recommendations to the County are to get into the grab bag as the County has very little to lose and very much to gain.

He said that the County could get their application in in time and that they would be glad to go ahead with a little preliminary investigation, with no obligation to the County if the County should decide to go ahead with this as it would save time. He said that Gordon Richardson had already worked with some of the County Agencies who need space and that sort of thing.

Talking about the Grant he said that the point system works against The County in terms of number of unemployed.

The County does not get hurt in terms of the rate of unemployment because the State as a whole falls below the top priority level, which is 6.5% or better using the latest 3 month average.

The County does suffer an unfavorable basis in terms of numbers, with Hillsboro County, which by itself, has at least a quarter and close to a third of all the people unemployed in the State, but their rate is lower than Carroll and so Carroll gains some back on that.

In terms of income level, which is determined by E.D.A. on the same basis they use for Revenue Sharing, the County has an advantage over Hillsboro County.

In terms of long range benefits which give bonus points, certainly the County can clearly establish that there are long range benefits for having appropriate facilities for housing the Administrative needs of the County---the record keeping needs of the County---the Registry of Deeds---Sheriff's office , etc.

Theoretically, the selection will be made on an impartial Computer basis; all going into the same drum and the Computer saying this one is better than that one.

He summed it all up by saying that Carroll County can go forward--it is eligible--it can get a pretty good point score in terms of the application.

Anderson - Nichols have estimated an upset cost for their efforts in doing preliminary planning for a building of \$3,500.00. Very little of this would go into the application itself but mostly it would go into architectural planning and drawing which would be requisite for the application.

Should the County fail, they have expended the \$3,500.00 and they do not get it back; but they do have some plans. Should the County succeed, they still do not get the \$3,500.00 back, but the project then goes forward.

Mr. Thayer then asked Rep. Howard, Chairman of the Building Committee, to speak. Rep. Howard said that in no way should an addition be built on the back of the Courthouse and that the Building Committee and the Commission were going to look at the land on route 28, owned by the County. Speaking for herself she was very much in favor of clearing out the Court House.

Mr Thayer then called on Rep. Chase to speak. Rep. Chase said that he was against adding to the Court House, and that any building should be done on County land that the County owned; and that he was very much in favor of going ahead.

Mr. Thayer then asked Rep. Allen to speak. Rep. Allen said that he leaned in the direction of the project, but questioned how the \$3,500.00 could be transferred to an item not originally in the budget.

The Chair suggested that later in the meeting we review the situation and the Statutes to study ways of getting the \$3,500.00.

Rep. Chase said that a public hearing would probably be necessary before any thing would be done in appropriating this sum .

Mr. Thayer now said that the vote of the Commission was that the Delegation now proceed with the project; and move ahead with an application. And number two, that the Delegation appropriate in proper form, the \$3,500.00 to finance the planning and preparation of the application.

The Chair was assured by Mr. Brown that the Anderson-Nichols Co. would be present if it was decided to have a public hearing.

A long discussion now followed about the project and how long it would take to hold a public hearing and where to hold it.

Mr Richardson spoke about the project at some length.

The Chair now asked the Delegation if there was anyone who objected to the concept of proceeding with the appropriate application for a County administrative building and at the appropriate time, at the meeting to take a vote on how to fund the initial surveys that have to be done.

Rep. Allen then asked if it would be definitely decided that the Sheriffs Department would be in this new building and also the Commissioners office.

Mr. Thayer said that the Commissioners were indeed going to move to the Annex into the room now being renovated. However, this room could be used for anything if in the future the Commissioners office should be incorporated into the new facility.

The Chair then asked Rep. Allen to make a report as soon as possible, for the Ad-Hoc. Committee to Rep. Howard, and then the Building Committee could evaluate these questions and report to the Convention.

Rep. Allen then said that, yes, he would go along with the consensus as long as it leaves the question open on what would be included, and that the Delegation has a right to change the project at the hearing; and he wanted to make clear that he did not go along with just the Probate-Deeds and Sheriff Dept. included, and he did not feel that that was clear before.

The Chair now asked for a vote of consensus--all those in favor of proceeding in this fashion indicate by saying "yes". All 7 voted yes and the motion passed.

At this time the Chair excused the Gentlemen from Anderson-Nichols. Mr. Brown asked for a report from the Ad-Hoc Committee.

The Chair now asked Mr. Thayer if he had any other suggestions in regard to this particular matter. Mr. Thayer asked for two votes.

(a) That the Delegation authorize the Commission to go along with the Application.

(b) That the Delegation raise the sum of \$3,500.00 for preliminary planning for the application.

The Chair declared a five minute recess to prepare a proper motion.

Rep. Towle now moved that the Delegation authorize the Carroll County Board of Commissioners to proceed with an application for an E.D.A. (Economic Development Administration) Grant for additional space for Administrative Services. Seconded by Rep. Dickinson. Passed unanimously.

The Chair now asked for a motion to set up a public hearing.

Rep. Dickinson now moved that a public hearing be held at 8:00 P.M., Friday, November 12, 1976, at the Carroll County Nursing Home, Ossipee, N.H., to receive testimony on an appropriation, not to exceed \$3,500.00 for preliminary work and architectural drawings, necessary for an application for an E.D.A. Grant for additional space for Administrative Services. Seconded by Rep. Smith. Passed

Mr. Thayer now brought up a communication from the New England Lumber Co., to the Carroll County Commission, relative to selling the County 204 acres of cut-over wild land at \$250.00 dollars an acre or a price of \$51,000.00 dollars

After discussion, Mr. Thayer asked for a unanimous vote of the Convention to permit the Commission to pursue the purchase of this land in terms of their price and their restrictions.

Rep. Allen moved that the Commission be given authority to go ahead and pursue the purchase of the Nute & Nute lot of 204 acres in terms of negotiating the purchase price and the restrictions

theron, and report the Commissioners recommendations at a subsequent meeting. Seconded by Rep. Howard. Motion passed Unanimously minus Rep. Dickinson who was not present at the time.

Mr. Thayer now reviewed very briefly those items in the budget where there were or soon would be, overages.

FARM: extra ordering repairs and increases in feed and butchering. However, expect income increases of over \$5,000.00 or more.

JAIL: Boarding inmates--Medical & Hospital---Number of inmates and length of stay

WELFARE: State regulations and welfare changes with regard to the legal liabilities and Town liabilities are causing more costs. The Towns were not counting the days right and will now be putting more people onto the County rolls.

Expect the budget to go from \$6,5000.00 to \$86,000.00 or more.

Next order of business: Mr. Thayer said that the Commissioners requested that the Delegation will approve a joint meeting of the Commissioners and the Delegation to discuss the prepared 1977 budget prior to any public hearing.

The Chair explained the creation of his sub-committees on the Finances, Building etc. for just this purpose to meet with the Commissioners on the various budgets, and insisted that this be the method the Delegation would use, unless otherwise changed.

The Chair then reminded Mr. Thayer that at the last Delegation meeting a letter had been sent to the Commission asking for copies of all Commission meeting minutes, and that none had been sent to either the Clerk or the Chairman.

Mr. Thayer promised that they would be sent in the future.

Next order of business. Mr. Thayer said that a number of meetings had been held by a personnel study committee, made up of the three Commissioners-- Supervisor of nursing at night--Financial office of Huggins Hospital and Memorial Hospital-Miss Grant and others and they came up with a salary program which the Commission has approved; and also made some changes in the benefits. He would send each Delegate a copy of this.



Mr. Thayer continued that the Commission had sent to all Supervisors and Department Heads a "Criteria for preparing 1977 Budget" on August 23, 1976.

(1) Salary increases ought to be held in abeyance until the Commissioner's Personnel Study Committee recommendations are supplemented prior to the final proposed budget. We have now voted to implement that program.

(2) Operational budgets are to be maintained at the 1976 level. Adjustments after submission of the budgets will only be considered in conference with the Commissioners, and they were asked to submit these adjustments that they wanted to make on a separate sheet.

(3) These are policies relative to the Grants for Subsidiary Agencies:

The County support portion of their budget is to be made on a grant basis with a named fixed amount. Any upward changes in the grant would be approved only because of extenuating circumstances or emergencies. The Grant Policy made it possible for subsidiary or Regional Social Service Agencies to readily determine the fixed amount that the Commissioners will approve annually for budget support.

In accordance with above statement please submit your budget including the basic grant approved by the Commission in 1976. If there is any amount over and above this, please submit this as a separate item with full detailed information and arrange an appointment to discuss it so that the Commission will have a chance to review that item.

The Chair now complimented Mr. Thayer for his hard work and then declared a recess for lunch at 1:00 P.M.

The Chair opened the afternoon meeting by taking up the approval of the minutes of the previous meeting.

Rep. Towle reported that the set of statutes had been purchased and were now in the business office of the Commissioners awaiting a permanent place to keep them.

The Chair inquired if anybody knew if anything had been done about Rep. Smith's motion that the Delegation strongly recommend the purchase of a stainless steel

steam table for the jail. No one had heard from the Commission if anything had been done.

The Chair then asked for approval of the minutes of the July 20, meeting. Motion by Rep. Chase to approve. Motion passed unanimous

The Chair now took up a review of the budget from the Variance Report dated September 30, 1976.

The Chair took up each item by Departments and showed the percentage of expenditure of the budget at this time.

A list of the items to be considered and talked over are as follows:

4102--Auditors At 23.5%. However nothing has been done about an audit of the 1974 accounts as requested in the budget. This should be brought to the attention of the Commission.

4190 --Public Welfare. At 98.5% This should be seriously looked at. Mr. Thayer noted this but did not make a formal request for a transfer of funds.

The Chair said that as we go down these items we should mark these and then have the Clerk send a special letter to the Commission indicating our concern over these and reminding them that they are to get specific notice to us of transfer of funds.

6100--Jail At 80%

7100--At 87%  
..

Regional Appropriations-- At 50.6% Why have they not asked for more.

The Chair noted that the overall budget at 71.2% before we take into account Revenue Sharing and the Workman's Comp items is not bad, but that if we consider the individual items in the Department budgets some things become apparent.

4100-- Commissioners A copier is carried twice yet there is no amount for a copier in the budget

Rep. Towle showed how the Variance Report figures do not agree with the way the budget was made up and so there is no way to understand it on a line item basis. He then suggested that the budget be made up in the future the same way that the accounts are carried in the books.



4130--Probate (407.00) What is the reason for this?

4190--Public Welfare at 98.5% in trouble--should have asked for funds.

4140--Sheriff At 69.8% No breakdown on the expense of operating Xerox Machine.

Mr. Towle said that this should show income as well as expense. The Chair asked for the Sheriff's revenue broken down and not just under Sheriff's fees. We want to see the income from Grants; not only in the Sheriff Department but in all other Departments..

Rep. Towle said that there was an expenditure for matching funds but there was nothing spent on Grants money. The sheet is wrong in the total. The total of \$50,517.24 balance is wrong.

The Chair said that we have a problem in the Sheriffs Department because they have not related an expenditure to the total set expenditure budget, because in what they have just sent us there is no indicator as to how much he has spent regarding grants. It was made clear to him at the time and was footnoted to the Commissioners.

6100--Jail At 80% Supply 84%-- Med. & Phy Ser. (1988.32)--Other Fees 92.8%-- Off. Sup. 83%--Supplies 84%--Meals 92.8%--Clothing Grds. 93%---Board Inmates 161% Maint. (231.59)--Copier (253.50)

7100--Farm At 87% Off.&O.Sup. (576.69)--Gas,Etc. 81%--Seed & Fert. (105.55) Equip Rep. (260.72)--Watchman 88%--Copier (290.15)

5100--Nursing Home. At 72.2% Payroll Exp. (877.69)--W/C (367.00)--Off.Sup.(166.70) O.Sup. (139.25)--Copier (253.50) However the overall 79.%

5130--Supplies (631.68)---5140-Nursing --O.Supplies (117.03%

5150--Plant Operation--At 61.6% --Electric 85%--Gas (185.58)--Ser.Pub.92% Repairs(960.08) not in budget.---Building Rep. (642.37) not in budget.

5180--Phy. & phy. 129.5 % -Med. & Serg.Sup. (3468.13) --O. Sup. (996.13)

5190--Physical Therapy--79.6% Travel (6.3%)

Total for Nursing Home 72.2%---Total Income at 76.8%

The Chair now said that the only item left on the Agenda was the salaries.

Rep. Towle suggested that an Executive meeting be held for salaries at the call of the Chair. and moved for adjournment. Clayton Towle--Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

Ossipee, N.H.

November, 12, 1976

Executive meeting of the Carroll County Delegation

Carroll County Nursing Home, Ossipee, N.H.

Meeting called to order by Chairman Conley at 9:45 P.M.

Members present: Rep. Howard, Towle, Conley, Chase, Claflin, Allen.

The Chair opened the meeting by asking for a motion to raise \$3,500.00 for additional space for Administrative Services.

Rep. Chase now moved that the Executive Committee of the Carroll County Convention, authorize the Commissioners to use \$3,500.00 of the revenue sharing funds to prepare a proposal for the construction of an administration building for the County on a site mutually agreeable to the Commissioners and to the Convention.

Motion seconded by Rep. Claflin. Motion passed unanimously.

There were Commissioners Leavitt and Roberts present when this motion passed, and also present were Mr. Shaine and Mr. Richardson of Anderson-Nichols.

After some discussion it was decided to meet at a later date and go over the various sites suggested.

Meeting recessed to meet at the call of the Chair

Clayton W. Towle  
Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION  
PUBLIC HEARING - NOVEMBER 12, 1976  
OSSIPPEE, NEW HAMPSHIRE

The meeting convened at 8:06 P.M. at the Carroll County Nursing Home.

Members present: Rep.Howard, Towle, Conley, Chase, Claflin, Allen,

The Chair announced the call for a Public Hearing, by the Convention, to receive testimony on an appropriation, not to exceed \$3,500.00, for preliminary work and architectural drawings, necessary for an application for an E.D.A. grant, for additional space for Administrative Services.

The Chair went on to say that in order to obtain this \$3,500.00, in that it was not included in the budget, the Convention must have a public hearing.

The Chair said that he had contacted the Tax Commission and that they had indicated that the \$3,500.00 could be taken from revenue sharing funds.

The Chair now introduced Commissioners Morton Leavitt and Meldrim Roberts.

Mr. Leavitt now introduced Mr. Robert Shaine and Mr. Gordon Richardson representing Anderson-Nichols, Engineers.

The Chair asked Commissioner Leavitt to present the case of the Commission with regard to the program that they asked the Convention to pass on.

Commissioner Leavitt then described the lack of space for some of the Agencies and the chance to get 100% funding for additional space. He said that the situation was not over night but had been developing for ten years. The Commission was receiving demands from the Court for conference rooms for attorneys;detention rooms for prisoners brought to the court for trial.

He then described the E.D.A. Grant and said that the Commission had determined that it would be appropriate to make application for this 100% grant for the purpose of providing an Administration Building to be used for the Registry of Deeds; Register of Probate and the Sheriff Department.

With this in mind, the Commission had temporarily engaged the services of the firm of Anderson- Nichols, to make preliminary studies of all application work, architectural plans necessary to make application for the grant, at a price of \$3,500.00, and once again subject to the approval of the Convention.

Commissioner Roberts talked at some length about the lack of space at the Court House.

Commissioner Leavitt then resumed to say that the County does have a chance to get these funds as E.D.A. has received only two applications so far. Also that if we do not succeed, we have an alternative program available at 70--30% funding.

Mr. Robert Shaine now described the grant and the program. He said that there was a 60--40% chance of getting the grant as there was no question about the needs of the County. One thing must be done immediately. The County must select a site. Another thing, the County must have the money available to make the application. He now asked Mr. Gordon Richardson for his views on building onto the Court House. Mr. Richardson recommended against this; primarily because of the lack of parking and also for the cost of fill as the land behind the Courthouse is very low and wet and unsuitable.

Mr. Shaine now said that Anderson-Nichols recommended a site away from there.

The Chair asked Mr. Percy Blake, Register of Deeds for his views.

Mr. Blake spoke extensively of his needs for more space but refused to give any opinion as to site selection.

The Chair asked Mrs. Eckhoff, Register of Probate, for her views.

Mrs. Eckhoff told of lack of space and said that in her opinion the Probate Court should be in the immediate vicinity of the Superior Court--preferably somewhere in the Square.

The Chair now asked Grant Floyd, Sheriff of Carroll County, to give his views.

Sheriff Floyd told of the lack of space for his Department. He said that the Department must move in the near future anyway, as the Court was insisting that

the only part of the Dept. to be left in the Court House, should be a room for the Bailiffs. He also said that there must be a detention room for prisoners brought to the Court House for trial.

The Chair now introduced Rep. Donald Howard, Chairman of the Building Sub-Committee of the Executive Committee of the Convention.

Rep. Howard described at some length the work and plans of the Building Committee. She then recommended a site on County land on Route 28 and that a building be built to house ALL agencies.

The Chair asked Commissioner Leavitt for the conclusions of the Commissioners as to site selection.

Mr. Leavitt and Mr. Roberts were in agreement that the Court House site was best; however, after talking with Anderson-Nichols they had tentatively ruled this site out. They said that the County owned one lot on Rte. 28 of 18.3 acres but did not consider the land suitable to build on. Another County owned site on Rte. 28 of 36 acres was 1.2 miles from the Court House and was suitable. The site that they favored was one on the present grounds of the Nursing Home, at the intersection of the Nursing Home road and Rte. 171. This site was 1.3 miles from the Court House.

The Chair now opened the meeting for questions from the Delegation.

Rep. Chase favored some site on Rte. 28.

Rep. Allen asked the cost per square feet of the new building.

Commissioner Roberts said that a building to house the Deeds and the Probate would be 100' X 50' and a two story building. He did not know the amount of Sq. ft. if the Sheriff Dept. was added or if the building was to be one story.

Rep. Allen then asked for the maintenance costs.

Commissioner Leavitt said that the plan would only be preliminary for submission for application and that there were no figures on maintenance as yet.

The Chair now asked Mr. Splaine to explain the application. After describing what the application called for he said that \$300-500.00 dollars would go into the application and the balance would be for plans and drawings.

The Chair now opened the meeting for questions from the floor.

Rep. Elect Keller asked about the difference in costs between a two story and a one story building. He was told by Mr. Richardson that there was not a great deal of difference.

Mr. Kenneth Leavitt asked Mr. Shaine how long it would take to do the preliminary work.

Mr. Shaine said that if he could start work next week he would have the application in by December 1.

After some further discussion, the Chair closed the Hearing at 9:45 P.M.

Clayton W. Towle  
Clerk

STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

Ossipee, N.H.

November, 15, 1976

Executive meeting of the Carroll County Convention

Carroll County Nursing Home, Ossipee, N.H.

Meeting called to order by Vice-Chairman Donald Howard at 2:30 P.M.

Members present: Rep. Howard, Towle, Chase, Claflin, Allen

Commissioners Thayer, Leavitt and Roberts were present.

The Commissioners were equipped with maps of the County holdings and now conducted the Delegates on a tour of the land bordering on route 28.

We assembled again at the home and Vice-Chairman Howard opened an Executive session of the Convention at 4:00 P.M.

Mr. Thayer said that the Commissioners were going to move on this project whether we get this grant or not.

Rep. Towle called for a quorum.

None being present, no vote could be taken.

Rep. Chase moved that the meeting recess and meet again at the call of the Chair.

The Chair set 9:00 A.M. Tuesday November 16, at the Carroll County Nursing Home.

Clayton W. Towle  
Clerk



STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION

Ossipee, N.H.

November 16, 1976

Executive meeting of the Carroll County Convention. (Recessed from Nov. 15, 1976)

Carroll County Nursing Home, Ossipee, N.H.

Meeting called to order by Vice-Chairman Donald Howard at 9:30 A.M.

Members present: Rep. Howard, Dickinson, Towle, Chase, Claflin, Allen

At the request of the Chair, Rep. Chase gave a rundown of what occurred at the November 15th meeting for Rep. Dickinson's Benefit.

Commissioner Thayer was a guest at the meeting and reported that the Commissioners were all agreed that the site of the Administrative Building should be at the junction of 171 and the Nursing Home Drive.

Rep. Allen then asked Rep. Towle if he had talked to Mr. Sorenson of the Carroll County Extension Service about this site and Rep. Towle said that he had and that Mr. Sorenson was against taking acreage from the farm and also building at this corner.

Rep. Allen now made the following motion; "I move that the site of the Administration Building be at the Carroll County Farm Complex off Rte. 171, in Ossipee

There was a long discussion about moving the site passed the open fields and on to the wooded area.

Rep. Dickinson asked Rep. Allen if he would consider an amendment to his motion embodying this. Rep. Allen agreed.

While the motion was being rewritten the Chair opened the meeting for discussion

Rep. Towle gave his reasons why he was against the proposed site on Rte. 171; and that he wanted the site on Rte 28 as had been planned for the last ten years

Vice-Chairman Howard now vacated the Chair to Rep. Chase and took the floor to tell why she had changed her mind and would vote for the site on Rte. 171.

Rep. Howard now returned to the Chair

Rep. Claflin questioned whether the grant was in fact 100 % funding. [131]

Rep. Howard now also questioned the 100% funding.

Commissioner Thayer said that he was working on the assumption that the County would not get the money.

The Chair asked Rep. Allen if he was ready with his amended motion.

Rep. Allen moved that the site of the Administration Building be at the Carroll County Farm Complex off route 171, in Ossipee, in the wooded area on the south side of route 171, west of the fields, at the entrance to the Carroll County driveway.

Rep. Towle asked that the Delegation be polled.

The Chair asked the Clerk to call the roll.

Rep. Howard, "yes"; Rep. Towle, "no"; Rep. Claflin, "yes"; Rep. Dickinson, "no";

Rep. Chase, "yes"; Rep. Allen, "yes";

4 votes in favor; 2 votes against; the motion carries.

The Chair now asked for any recommendations to be incorporated.

Rep. Dickinson moved that the Architects be directed by the Commission that the following be considered in their design and planning of the proposed Administration Building:

- (1) That the orientation of the building be such that solar energy may be most easily utilized in the future.
- (2) That the placement of the building be such that the major trees be saved, with particular concern for American Chestnut and the White Pine.

Motion passed unanimously.

Meeting adjourned at 10:30 A.M.

Clayton W. Towle  
Clerk

Organizational Meeting of the Carroll County Convention

December 2, 1976

Concord

The meeting commenced at 5:10 p.m. with the appointment of a chairman protemp. Rep. Conley moved Rep. Dickinson be appointed said chairman. Motion seconded and passed.

Rep. Howard moved that Rep. Found be appointed clerk protemp. Motion seconded and passed.

Roll Call of the Convention: Dist. 1 - Rep. Howard  
" 2 - Rep. Dickson and Rep. Found  
" 3 - Rep. Conley and Rep. Smith  
" 4 - Rep. MacDonald and Rep. Claflin  
" 5 - Rep. Allen and Rep. Keller

Rep. Towle was absent due to weather conditions.

The Chair declared a quorum present.

Rep. Conley moved that the 1975 rules of the House be adopted temporarily. Rep. Allen questioned if new rules could be adopted at a later date. Said action was confirmed to be in order. Motion seconded and passed.

Rep. Conley moved that officers be elected by a simple majority. Motion seconded and carried.

The Chair opened nominations for the position of Chairman. Rep. Claflin placed the name of Rep. Conley in nomination for Chairman. Motion seconded. There being no further nominations, motion was made nominations be closed. Motion seconded and carried. Following unanimous vote, the chair protemp. declared Rep. Conley the elected Chairman of the Convention, and Rep. Conley assumed the Chair.

The Chair opened nominations for the position of Vice-Chairman. Rep. Howard's name was placed in nomination. Motion seconded. There being no further nominations, motion was made nominations be closed. Motion carried. Following unanimous vote, the Chair declared Rep. Howard the elected Vice-Chairman of the Convention.

The Chair opened nominations for the position of Clerk. Rep. Howard placed the name of Rep. Found in nomination. There being no further nomination motion was made and carried nominations be closed. Following unanimous vote, the Chair declared Rep. Found the elected Clerk.

Following discussion, Rep. Dickinson moved the executive committee be comprised of all members of the Carroll County Convention. Motion carried.

Discussion of Carroll County finances. The County Budget has been sent to all delegates. Commissioners are to forward notes of their meetings beginning in January. Rep. Conley reported Atty. Cox's budget had not been accepted by the Commissioners.

Rep. Dickinson asked if budget workbooks had been forwarded from the Commissioners. The Chair stated they had not.

Rep. Howard asked when the finance committee was to meet. Rep. Smith said Monday morning (12/13/76).

Rep. Conley suggested at least one meeting per month for the Convention. He also said he plans to recommend that all Carroll County elected officers meet with the Convention and the County Attorney to review legislative statutes to determine duties of all officers. Said meeting should take place at the earliest possible date.

Chairman Conley read two letters from the Commissioners. One letter addressed to Atty. Cox reviewed the Commissioners' decision as to why his budget was unacceptable. The second letter to the Convention reviewed transfer of funds. Copies of the letters are to be made available to all delegates. Rep. Allen requested the executive committee meet to act on letters after perusal of them.

The Chair requested that beyond executive committee meetings, on Convention meeting prior to the year's end be held to determine County employee salaries re: RSA 23:7.

Rep. Conley discussed the Commissioners' questioning of the validity of the Carroll County Cooperative Extension Service's contract with the Convention as opposed to a contract with the Commissioners. He explained that is the way the contract and not the statutes read. Rep. Dickinson asked why the Extension staff defend their own budget. It was explained that the Carroll County Cooperative Extension Service Advisory Council presents the budget.

Discussion concerning the county budget hearing. A hearing must be held no earlier than 10 and no later than 20 days after the mailing of the Commissioners' statement. It was decided one hearing will be held Thursday, 12/16/76, 7:30 p.m. at the Carroll County Home. Time and place of meeting will be posted, along with the budget in the 12/9/76 issue of the Carroll County Independent. Since law requires only one hearing need be held in this time period, as Rep. Allen pointed out, it was agreed that the second hearing could be held at a later date in January in the Conway area. Attempt was made to hold the first meeting in Conway, but facilities were not available.

Rep. Conley stated that the standing sub-committees would be the same as last year, unless there are requests for changes. He will give new sub-committee assignments in the future.

Rep. Dickinson recommended mileage statements be given to the clerk at the next meeting.

Executive meeting will be held 12/16/76 in the afternoon, prior to the hearing. Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Susan Found,  
Susan Found, Clerk



STATE OF NEW HAMPSHIRE  
Carroll County Convention

December 16, 1976

Carroll County Home,  
Ossipee

Executive Meeting

At 4:30 p.m. Rep. Conley, Chariman, called the meeting to order.

Members present: Dist. 1 - Rep. Howard  
" 2 - Rep. Pound  
" 3 - Rep. Conley  
" 4 - Rep. MacDonald and Rep. Claflin  
" 5 - Rep. Allen

Rep. Conley presented the agenda: to discuss line item changes in the County Budget, as requested by the Commissioners, and to establish compensation for elected county officials, in compliance with RSA 23:7. Rep. Conley read this statute and clarified questions of some members.

Rep. Conley read RSA 23:9 and pointed out that the Registry of Deeds is paid on a fee schedule, not a salary. Brief discussion followed.

The Chair read RSA 24:15, Exceeding Appropriations, and 24:14, Appropriations. He explained it is necessary that the Commissioners obtain written authority from the Executive Committee before transferring funds from one account to another.

Copies of the Commissioners' line item transfer requests were passed out.

After a 5 minute recess, Commissioners Leavitt & Roberts joined the group.

The first item of transfer: The sum of \$4,500.00 from acct. #5191, Recreational Therapy, to account #7100, Farm. Farm supply costs increased and outside equipment maintenance was more than anticipated. Rep. Howard asked why appropriations had not been used up. Commissioner Leavitt said there was an excess in salaries in item #5191. Rep. Howard moved the item be transferred. Rep. Claflin seconded. When asked if \$4,500.00 would take care of farm needs, Comm. Leavitt said that it appeared Farm over-expenditures would be offset by income greater than the budget estimate of \$28,000.00. The motion for the item transfer was carried.

Second item of transfer: The sum of \$11,300.00 to acct. #6100, County Jail, from the following accounts: \$10,000.00 from acct. #4140, Carroll County Sheriff, \$1,300.00 from acct. #4160, Court House. Comm. Leavitt explained the Jail appropriation is exceeded because of the transfer of female prisoners to other Counties' facilities, the increased use of medical facilities and an increased number of meals served. He said the Court House Budget was less than anticipated, as was the Sheriff's Budget. He explained that the Sheriff's Budget will be higher next year because of expected grant appropriations. Rep. Howard moved for the transfer of \$11,300.00 to acct. #6100. Motion seconded by Rep. Claflin. Motion carried.

Item 3: the sum of \$16,200.00 to be transferred to acct. #4190, Public Welfare, from the following accounts: \$3,200.00 from acct. #4160, Court House; \$7,500.00 from acct. #5140, Nursing; \$5,500.00 from acct. #5150, Plant Operations. Comm. Leavitt explained the need for transfer was due mostly to ignorance of a new law which allows towns to transfer OAA support to the County at the end of one year. Discussion followed,

whereas it was stated by the Commissioners that if miscalculated estimates had been made in any of the items (which are based on 10 month figures), these miscalculations would be rectified by the first of the year. Rep. Allen moved the sum of \$16,200.00 be transferred to acct. #4190, Public Welfare. Rep. Claflin seconded. Motion carried.

Item 4: The sum of \$7,500.00 transferred to acct. #5180, Physicians & Pharmacy, from the following accounts: \$3,500.00 from acct. #5150, Plant Operations; \$2,500.00 from acct. #5140, Nursing; \$1,000.00 from acct. #4100, Commissioners, and \$500.00 from acct. #4150, Medical Referee. The Salmonella outbreak required purchase of large unanticipated amounts of medical supplies. A new Director of Nursing pointed up the need for facilities not employed in the past. Discussion followed, after which Rep. Claflin moved the sum of \$7,500.00 be transferred to acct. #5180, Physicians & Pharmacy. Rep. Howard seconded. Motion carried.

Salaries for County Officials were discussed.

Rep. Howard reflected on information the Commissioners have accumulated with regards to salaries, and their sharing of this information with department heads. She said they had given a lot of thought to their deliberations.

The Commissioners had made the following recommendations for County Salaries:

	<u>Present Salary</u>	<u>Recommended Salary</u>
<u>Commissioners:</u>		
Chairman	\$2,500.00	\$3,500.00
Vice-Chairman	"	\$3,000.00
Clerk	"	\$3,000.00
<u>County Treasurer</u>	\$1,250.00	\$1,500.00
<u>Sheriff</u>	\$13,300.00	\$14,500.00
(Following the recommendation for the Sheriff's salary, there was discussion on the State Retirement vs. Social Security issue, as pertains to the Sheriff's Dept.)		
<u>County Attorney</u>	\$20,000.00	\$20,000.00
<u>County Attorney's Secretary</u>	\$4,000.00	\$4,000.00

The Chief Deputy's and Deputies' salaries were discussed. Rep. Conley pointed out the need to establish salaries according to experience and certification, and not the individual.

A 40 minute recess was declared by the Chair at 5:35 p.m.

The Chair called the members back to order at 6:15 p.m., Rep. Dickinson now being present.

The next order of business concerned RSA 23:7, establishing compensation. Chairman Conley pointed out that it is the executive committee's duty to make recommendations to the County Convention before January 1st.

Rep. Howard gave a report of the finance committee with regards to the County Attorney's Criminal Investigator. She remarked that it has been in accord with the County Attorney and Sheriff that the investigator be shared by both departments. The Commissioners and the Finance Committee were in agreement.

Discussion turned to the County Attorney's salary. Rep. Allen asked for consideration to table this salary. Rep. Conley reiterated that such salaries must be set not less than biennially, so the Attorney's salary

must be established before January 1, 1977. Salaries set in Dec., 1976 can not be changed before 1977. The Chair stated that recommendations made this evening had to be finalized before 1/1/77.

Rep. Dickinson moved that we recommend to the County Convention the salary of \$20,000.00 for County Attorney. Motion seconded and carried.

Rep. Howard moved that we recommend to the County Convention the County Treasurer's salary be raised from \$1,250.00 to \$1,500.00. Motion seconded and carried.

Rep. Howard moved we recommend to the County Convention the County Commissioners' salaries be raised from \$2,500.00 to \$3,500.00 for Chairman, from \$2,500.00 to \$3,000.00 for Vice-chairman and Clerk. Motion seconded and passed.

Rep. MacDonald had concerns regarding the fact that a new Sheriff coming into office two years from now would be receiving the same salary as a man who had held the position for several years. Rep. Conley said we would be able to reset the salary, if need be, when that time came.

Rep. MacDonald moved the amount of \$14,500.00 be recommended to the County Convention for Sheriff's Salary. Motion seconded and carried.

Rep. MacDonald moved we recommend to the County Convention the salary of \$12,000.00 for the position of Chief Deputy. This salary represents a \$500.00 increase over the recommendation the Commissioners made. Motion seconded and carried.

Deputy Sheriffs' salaries (certified, noncertified and parttime) were discussed. In addition to these categories, there are deputies who are assigned to be law enforcers, as opposed to those deputies who serve writs. Salary recommendations by the Sheriff were reviewed.

Rep. Allen moved the Executive Comm. recommend to the County Convention the following salaries for Deputy Sheriffs:

- \$10,000.00 - Certified Deputy
- 8,500.00 - Uncertified Deputy
- 4,200.00 - Uncertified Parttime Deputy

Motion seconded and carried.

Rep. Conley said he will speak with Atty. Cox with regards to establishing different grades of deputy sheriff salaries as pertains to RSA 23:7.

Rep. Allen moved for adjournment. Seconded and carried.

Meeting adjourned at 7:20p.m.

Respectfully submitted,

*Susan Pound*  
Susan Pound, Clerk



STATE OF NEW HAMPSHIRE  
CARROLL COUNTY CONVENTION  
PUBLIC HEARING - December 16, 1976  
OSSISPEE, NEW HAMPSHIRE

The meeting was called to order at 7:45 p.m. by Chairman Conley.

Chair explained the laws governing the responsibilities of the Commissioners and the Delegation in the budget procedure. He introduced members of the Delegation and the Commissioners. He then outlined procedures for the evening's presentations.

Commissioner Thayer, chairman, welcomed new members of the Delegation, and introduced Commissioner Leavitt, vice-chairman and Commissioner Roberts, clerk. He explained the process by which the Commissioners had been working with Dept. heads in preparing the budget. Also mentioned was the Commissioners' meeting with the Delegation Finance Committee, which dealt with how the budget had been prepared and question how it could be best presented. He said the Budget had been mailed to the Delegation and Town Selectmen 12/1/76.

He commented on the guidelines. They were similar to 1976, except Dept. heads were asked not to present budgets with increased salaries until a salary study was completed. Subsidiary agencies were asked to submit request for salary increase on a separate proposal. The subsidiaries would have a fixed amount with which to work. Additional requests would be submitted separately.

Commissioner Thayer spoke of the Farm. He explained the farm supervisor now has sole responsibility of the farm. A maintenance dept. has been established, removing him from his dual responsibility for maintenance. He will now be able to provide for increased resources for income from the Farm.

He discussed the research which has been done with regard to salaries, and the resulting salary report which deals with inequities, a salary program and merit recognition.

Comm. Thayer Spoke of the recommendation of the Finance Committee and Commissioners. Since information is lacking with regards to increases in insurance rates, workmen's comp, etc. it is impossible to include a satisfactory contingency budget to allow for such increases. It is recommended that such funds be allowed for increases unknown at the finalization of the 1977 Budget.

He said the 1977 Budget was increase \$162,934.00 or 8.9%. 1977 Revenues are up \$87,294.00 or 10%.

Sources of Revenue were reviewed:

Acct. #4010 - Superior Court - No questions.

Acct. #4011 - Registry of Deeds - No entry, separate entity.

Acct. #4012 - Sheriff's Writ Fees - Comm. Thayer commented. Sheriff Floyd said by Jan. 1, 1977, actual revenues will have been received as estimated at \$27,000.00

Forestry Reimbursement - Mr. Thayer commented. Sheriff Floyd stated that more services are being requested in this area, allowing for increased revenues.

Acct. #5020,1,2,3 - County Nursing Home, Patient Income - No questions.

Acct. #5025,6 - " " " , Misc. Income - No questions.

Annex Income, Board & Supplies - No questions.

Acct. #7050,1,2,3,4,5,6,7,9, - County Farm - Mr. Thayer said the income was approximately \$5,000.00 over the projected 1976 estimate, due in large part to the establishment of the Maintenance Dept.

Acct. #9060,1,2, - Interest - The Commissioners stated on short term notes, interest rates dropped (from 10-11% to 4-5%), hence the income has decreased in the estimate.

Acct. #9071 - Old Age Assistance - No Questions.

Acct. #9072 - Direct Relief - Comm. Roberts said that revenues received come from individuals who are able to pay back loans, responding to Rep. Allen's question.

Acct. #9073 - Board & Care of Children - The Commissioners answered a question from Rep. Allen, explaining revenues come from foster children cared for by the State, or individuals who reimburse for child care.

Sheriff Dept. Trade-Ins - Mr. Russell Chase from Wolfeboro asked how many cruisers had been traded in. Sheriff Floyd replied two.

Crime Commission Grant - Sheriff Floyd said the Grant receipts should be in by the first of the year. Discussion pertaining to estimated revenues from the Commission, the use of said funds and the means by which Grants are figured into the budget followed. Reps. Towle, Allen; Comm. Leavitt, Mr. R. Chase and Sheriff Floyd spoke. \$17,000.00 will be used for the position of prevention officer and his expenses.

Sheriff Bus Reimbursement - Mr. R. Chase asked the Sheriff and Delegation if it had not been agreed the bus would be sold. Sheriff Floyd felt Mr. Chase referred to the Jury Van, which hadn't been sold. Comm. Leavitt said a '72 Dodge wagon was kept for the crime prevention officer instead of giving it to the Farm.

Xerox Reimbursement - No questions.

Sale of Radio Equipment - Sheriff Floyd said the highest bid received was \$1,751.00 and not the \$4,900.00 estimate.

Water Receipts - Since bills had been mailed out only recently, Comm. Thayer stated receipts for the '76 estimate would be in by Jan. 1. Mrs. Flora Worth said receipts were higher the previous year because of so many overdue bills.

Acct. #9085 - Revenue Sharing Funds Used - Comm. Leavitt gave a brief explanation of this account, saying the total funds had not yet come in.

Surplus Used to Reduce Taxes - Rep. Howard reviewed this item and said 1977 items would be filled when more advice had been received at the end of the year.

Total Income from All Sources Except Taxation - Treasurer Weeks explained taxes had not been collected from all the towns. Bills went out 10/1/76, but some towns have not yet forwarded their money, because not all of their taxes have been paid. The Commissioners stated that the revenues expected to be received will come close to estimates.

Acct. #4000 - Amount Necessary to be Raised by County Tax - No Questions.

## APPROPRIATIONS

Revenue Sharing - Comm. Leavitt itemized these funds. Rep. Dickinson asked what amount of unused funds the County would have to turn back in June. Comm. Leavitt said the funds are incumbent and that \$69,000.00 would be incumbent by June in addition to requests.

Regional Appropriations - Comm. Roberts gave the breakdown: Carroll County Health & Home Care, \$13,000.00; Gafney Library, \$2,000.00; Carroll County Mental Health, \$16,000.00; RSVP, \$7,000.00; Carroll County Conservation District, \$1,500.00. These budgets represent last year's and this year's recommendations.

Mrs. Jane Quimby, President of the Board for Carroll County Health & Home Care Services spoke of the need for a figure higher than that recommended. She said \$15,000.00 is needed. A cut of \$2,000.00 is actually a cut of \$8,000.00 when it comes to Title XX funding, which is needed to carry on the program.

No one spoke about the Conservation District.

The Gafney Library was commended by Comm. Thayer and the Jail Superintendent. Alden Young, treasurer of the library, spoke of the library's services to the jail and the nursing home.

Carroll County Mental Health's request is similar to last year and approved by the Commissioners. Miss Grant and the jail superintendent commended the program.

Judy Hebert spoke of RSVP's first year of operation as a County program. Miss Grant and Percy Blake commended the program.

The Carroll County Learning Center request of \$7,500.00 is not on the budget. Jean Ryer, coordinator of the program, explained the request is for partial support of the adult tutorial program. Presently the Center serves about 100 students in the county, including jailmates. She spoke of the benefits of the program and the curtailment of the program if County funds are not received. Comm. Thayer said the Commissioners appreciate such services, but the county is not in a financial position to support new services. Questions and praise for the program followed. Mr. Martikke spoke concerning the merits of such a program. The Commissioners said the Center of Hope and Partners in Parenting had also requested funds.

Debt Service: (Comm. Leavitt gave the following explanations).

INTEREST: Acct. #9100 - Expenditures will be paid this month on tax notes.

Acct. #9110 - Actual expenditure for Long Term Notes on the jail will be paid by the end of Dec., '76.

Acct. #9120 - Bonded debt, Nursing Home; follows budget sheet.

PRINCIPAL: Acct. #9160 - Long Term Notes, Jail - \$20,000.00 will be spent in 1976. Next year's request is the same.

Acct. #9170 - Bonded Debt, Nursing Home - \$40,000.00 has been spent. Next year's request is the same.

No questions.

Acct. #8360 - Cooperative Extension Service - Paul Savchick of the Cooperative Extension Advisory Board stated their request of \$53,500.00, an increase of \$3,000.00, or 5.9% over last year's request. He reviewed their budget by item. Questions followed from the Delegation pertaining to budget increases for equipment.

Recess at 9:35 p.m. for 10 minutes.



Acct. #7100 - County Farm - Comm. Roberts reviewed the itemized budget, as applicable to increases. Total inventory estimated at \$72,575.00, equipment estimated at \$30,500. Sam Little, of the Farm, commented briefly on farm progress. Rep. Towle questioned watching funds item. Comm. Thayer said they referred to Federal funds for a ricultural conservation. Rep. Dickinson questioned increase in office and other expenditures. Comm. Thayer said it represented increase in tires, batteries, tools, paint, etc., which can't be anticipated.

Acct. #4110, County Attorney - Budget reviewed, a total of \$28,508.00 for 1977 proposed budget. An investigator now offered through the Sheriff's Dept. was funded by Manpower for 1 1/2 years. Last year \$6,000.00 was appropriated for the balance of his budget. This figure is not requested for this year. It was agreed that a breakdown of the approved 1976 budget will be worked out.

Acct. #4180 - Superior Court - Less money is needed this year because of higher fee rates allowed from general court and change in personnel, as pointed out by Mr. McLaughlin. He also reviewed itemized budget.

Acct. #4120 - Register of Deeds - Percy Blake reviewed budget which is strictly for equipment and records. All other expenses are through the fee system.

Acct. #4130 - Register of Probate - Budget reviewed by Ruth Eckoff. She explained salaries are paid by State, equipment and operations by the County. Previously, bond and workmens comp had never been figured into her budget. Comm. Thayer requested Mrs. Eckoff review new adjustments with Commissioners. Discussion concerning FICA followed.

Acct. #6100 - Jail - Account was reviewed by Comm. Leavitt. He mentioned salary increase reflected cost of living increases and the new merit system, and the hiring of a new guard (to be funded 6 months by a grant). It was indicated that more inmates mean more farm man hours. Food and medical expenses are increasing, and the transfer of female inmates requires more expense. Superintendent Whiting commented on expenses for inmates.

Acct. #4140 - Sheriff - Sheriff Floyd reviewed deputies' salaries, as recommended for the next biennium as required by law. Salaries have been conformed similar to those of the Conway and Wolfeboro Police Dept. to reflect realistic salaries. He said there is the same number of deputies. This year the only added staff is the preventive officer. All except one deputy are certified. Rep. Towle questioned salary increase, which Floyd defended. Rep. Dickinson asked about the \$10,540.00 Crime Commission Grant's appearance in the '76 budget, questioning if it was included in the total appropriation figure of \$219,600.00. Discussion. It was stated that the \$219,600.00 expense figure should reflect the bottom line figure of the operation of the Sheriff's Dept. The \$267,410.00 figure for '77 should reflect the bottom line figure of the operation. Rep. Allen asked if \$170,480.00 reflected total Sheriff expenditures to date and it was stated that Crime Grant expenditures aren't reflected in this figure. \$9,600.00 has been expended for cadets, interns and photo equipment. This year's budget shows how the grant will be spent in '77. It was requested a footnote indicate how the '76 Grant was spent. The prevention officers position was discussed. FICA expenses were questioned. Sheriff's personnel have to go on State Retirement.

An expected \$7,000.00 grant was discussed. Comm. Leavitt said it can't be put in the budget until the grant is approved. Rep. Conley emphasized that an increase on the expense side of the budget, accounted for by an appropriation, requires a hearing. It was agreed that this matter would be worked out by the Commissioners, Sheriff and Delegation.

Mr. Chase spoke with concern about growth in the Sheriff's Dept. He felt it should be limited. Mr. Martikke of Brookfield defended the growth as a necessity in a growing community with a growing crime rate. Mr. Floyd defended the Dept. Rep. Allen question Mr. Chase on his testimony. Mr. Chase said he felt towns and users of the Sheriff's Dept. should reimburse the Dept. for services. Percy Blake commented upon the Dept.'s workload and spoke against charging towns for service. Atty. Cox spoke of the dependability of the Sheriff's Dept. and spoke against lowering the budget the Sheriff has requested. Mr. Martikke spoke of Federal and State Funds being used to aid the criminal. If crime enforcement funds are cut, criminal aid will skyrocket.

Account #5100, 5110, 5130, 5140, 5150, 5160, 5170, 5180, 5190 - County Nursing Home Comm. Leavitt reviewed the budget increases. Increased expenditures will be derived in part from additional revenues from private patient rate increases (Semi-Private 20-~~25~~; Private 25-~~27~~) Elva Bickford, S. Tamworth asked why there was a price difference between welfare and paying patients. Comm. Leavitt said we are the only County Home catering to public & private (60% public, 40% private). Differential in expenses is because the public is substantially paying for public and private patients. The rate increase will see to it that private patients' expenses are covered, so the taxpayers don't have to subsidize them.

Acct. #4190 - Public Welfare - Comm. Roberts spoke. The increase is due to a change in law, whereby the towns can turn OAA cases over to the County after one year.

Acct. #4160 - Court House Maintenance - Comm. Roberts spoke. Reductions are due to items which are being charged to the Maintenance Dept. (salary, telephone, FICA, etc.)

Acct. #4150 - Medical Referee - Comm. Thayer spoke - no questions.

Acct. #4101 - Treasurer - Comm. Thayer spoke - no questions.

Acct. #4100 - Commissioners' Office - Comm. Thayer spoke of increases, including clerical salaries, commissioners' salaries, office expenses, conference funds and dues to the National Association of Counties. Discussion followed.

Comm. Thayer thanked the audience and Delegation members and his colleagues for their cooperation and concern.

Chairman Conley expressed appreciation for the Commissioners, Dept. Heads and Agencies for their hard work and the audience for their concern.

Meeting adjourned 12:25 a.m.; Dec. 17, 1976

Respectfully submitted,  
*Susan Found*  
Susan Found, Clerk

STATE OF NEW HAMPSHIRE  
Carroll County Convention

December 30, 1976

Carroll County Home,  
Ossipee

Chairman Conley called the meeting to order at 10:50 a.m.

Members recorded present: Dist. 1 - Rep. Howard  
Dist. 2 - Rep. Dickinson & Rep. Found  
Dist. 3 - Rep. Conley & Rep. Smith  
Dist. 4 - Rep. MacDonald & Rep. Claflin  
Dist. 5 - Rep. Keller.

Kathy O'Meara of the Granite State News was also present, representing the press.

Rep. Conley read RSA 23:7, Establishing Compensation. The Clerk read the Executive Committee Recommendations for county officials' salaries, as established 12/16/76.

Rep. Howard moved that \$1,500.00 be approved for Treasurer's salary, as recommended by the Executive Comm., effective for the biennium beginning January 1, 1977. Motion seconded.

Reps. Towle and Allen arrived at 11:00 a.m.

Rep. Towle spoke against raises in salaries for County officials. He said he sympathized with the County Treasurer and would vote for his raise if it had been an isolated issue.

The previous motion was moved and carried. Rep. Towle asked to be recorded in the negative.

Rep. Howard moved that \$9,500.00 for Commissioners' salaries (\$3,500.00 for Chairman, \$3,000.00 for Vice-chairman and Clerk) be approved as recommended by the Executive Comm., effective for the biennium beginning 1/1/77. Reps. Towle and Dickinson spoke in opposition to this \$2,000.00 raise in the salaries. Discussion followed, after which Rep. Keller moved an amendment to decrease the Commissioner Chairman's salary from \$3,500.00 to \$3,000.00. (The reason for this was due to the fact that the Chairman's position has been known to be shifted during the Commissioners' term). Rep. Allen Seconded the motion.

Rep. Towle asked when the Executive Committee had made recommendations. Rep. Conley answered that at a 12/7/76 Convention Meeting in Concord notice of an Executive Comm. meeting for the afternoon of 12/16/76 was given. Rep. Conley apologized that because Rep. Towle was not in Concord 12/7/76, he may not have received proper notice, as minutes of the 12/7 meeting were handed out 12/16/76. He pointed out that Executive meetings can be held at the call of the Chairman on short notice. Rep. Conley defended the Clerk, being in a new position, and said he will work to inform her of her duties.

The motion to amend was moved and carried. Rep. Towle asked to be recorded as abstaining.

The previous motion as amended to approve \$3,000.00 for all three Commissioners, a total of \$9,000.00, was carried. Reps. Dickinson and Towle asked to be recorded in the negative.



Rep. Howard moved the Executive Committee recommendation of \$14,500.00 for Sheriff's salary be approved, effective for the biennium beginning 1/1/77. Motion seconded by Rep. Smith.

Discussion concerning Finance Committee activities followed. Rep. Conley recommended that the Chairman of the Finance Comm. have records of their meetings presented to the Convention, signed by the Chairman of the committee. Discussion followed, pertaining to the Sheriff's salary. Motion was moved and carried. Rep. Towle asked to be recorded in the negative.

Sheriff Floyd arrived, to be present for discussion of Chief Deputy and Deputy Sheriff's salaries, as requested by consensus of the Members.

Discussion ensued. Rep. Allen presented a plan for deputies' salaries. It was stated that it is up to the Sheriff to establish functions relative to deputy positions. The Convention has to establish salary figures relative to these positions, that will remain in effect for the next two years. The statutes don't allow for flexibility with regards to readjusting these figures during the biennium. The County Convention does not have the right to decide on internal personnel.

Sheriff Floyd spoke of the Crime Commission and its appropriations.

A 40 minute recess was declared by the Chair at 12:35 p.m.

The Chair called the Convention back to order at 1:15 p.m.

Rep. MacDonald moved \$12,000.00 be approved as recommended by the Executive Comm., for the salary of Chief Deputy, for the biennium beginning 1/1/77. Motion seconded. Discussion. Motion carried. Rep. Towle asked to be recorded in the negative.

Deputy Sheriffs' salaries were discussed. In answer to a question concerning the categorizing of "special deputies" to take care of prevention officer's and criminal investigator's salaries, Rep. Conley stepped down from the Chair and spoke. He quoted from a 12/73 Supreme Court Decision, wherein it was stated that the County Convention has the right to set positions and fund, but not the authority to say what functions are and who will fill the positions. This is the Sheriff's duty.

Rep. Conley resumed the Chair.

More discussion followed and it was indicated that the immediate concern of the Convention was to set salaries, and establish the number of positions later, when the budget is approved. Chairman Conley said this was possible, but we must be concerned with the context of the Sheriff's range of deputy needs.

After further discussion, Rep. Dickinson moved the Convention approve the following job classifications and salaries for Deputy Sheriffs:

Prevention Officer - \$12,000.00

Head Criminal Investigator - \$11,000.00

Certified Deputy Sheriff - \$10,000.00

Uncertified Experienced Deputy Sheriff - \$8,500.00

Uncertified Inexperienced Deputy Sheriff - \$8,000.00

Certified Parttime Deputy Sheriff - \$4,200.00

Motion seconded and carried. Rep. Towle asked to be recorded in the negative.



With regard to the County Attorney's salary, Rep. Allen asked to consider tabling the salary recommendation. Discussion dealt with the obligation to set salaries for the biennium, before 1/1/77.

Rep. Smith moved the County Convention approve \$20,000.00 for County Attorney's salary as recommended by the Executive Committee for the biennium beginning 1/1/77. Motion seconded and carried.

In other business before the Convention, Rep. Dickinson moved the Convention approve payment of 1/12 of the 1976 appropriation, to be paid monthly to the Carroll County Health & Home Care Services, Inc., until the 1977 Budget is approved. Motion seconded and carried.

Rep. Dickinson moved we appropriate 1/12 of the 1976 appropriation, to be paid monthly to the Carroll County Cooperative Extension Service, until the 1977 Budget is approved. Motion seconded and carried.

With regard to the proposed Wage Scale Schedule for the nursing home, as presented by the Commissioners' Personnel Study Committee, Alice Grant, Home Administrator, was present to request if we could endorse the report. Action was deferred until new members could study the report.

Rep. Allen moved that the Convention will receive the Report of the Commissioners' Personnel Study Committee and that any salary increase will be retroactive to Jan. 1, 1977. Motion seconded.

Rep. MacDonald moved to amend the motion, changing the word "receive" to "accept". Motion seconded and carried.

The motion as amended: "The Convention will accept the Report of the Commissioners' Personnel Study Committee and any salary increase will be retroactive to Jan. 1, 1977". Carried.

The second Public Budget Hearing is set for Saturday, Jan. 15, 1977, 1:30 p.m. at Kennett High School, Conway. Members were reminded to record mileage.

Rep. Conley informed members of an error in the Sheriff's budget for 1976, as just brought to his attention by the Commissioners. It is the Commissioners' responsibility to straighten the matter out.

Meeting adjourned at 3:20 p.m.

Respectfully submitted,

*Susan Found*  
Susan Found, Clerk

CARROLL COUNTY

1976

Apportionment of County Tax

\$937,294.00

	Proportion of Tax	1976 Amount Of Tax
Albany	\$ 8.21	\$ 7,695.18
Bartlett	55.32	51,851.10
Brookfield	10.42	9,766.60
Chatham	5.35	5,014.52
Conway	155.23	145,496.15
Eaton	8.48	7,948.25
Effingham	17.74	16,627.60
Freedom	33.27	31,183.77
Hart's Location	.99	927.92
Jackson	36.34	34,061.26
Madison	46.01	43,124.90
Moultonborough	148.51	139,197.53
Ossipee	69.34	64,991.97
Sandwich	59.76	56,012.69
Tamworth	42.09	39,450.71
Tuftonboro	85.23	79,885.57
Wakefield	75.29	70,568.87
Wolfeboro	142.42	133,489.41
Unincorporated Places		
	\$1,000.00	\$937,294.00

CARROLL COUNTY BUDGET  
1976

General Government:		
Administration - Commissioners' Office	4100	37,000.00
Administration - Treasurer	4101	2,800.00
Administration - Auditors	4102	8,500.00
County Attorney	4110	35,500.00
Register of Deeds	4120	18,790.00
Register of Probate	4130	5,910.00
Sheriff	4140	219,600.00
Medical Referee	4150	3,000.00
Maintenance of Court House	4160	21,842.00
Superior Court	4180	92,152.00
Public Welfare	4190	65,000.00
Workmen's Comp. Insurance		8,000.00
County Nursing Home:		
Nursing Home Expense		852,060.00
County Jail:		
Jail Expense	6100	129,400.00
County Farm:		
Farm Expense	7100	46,250.00
Cooperative Extension Service:		
Expense	8360	50,500.00
Debt Service:		
Interest		
On Tax Anticipation Notes	9100	38,180.00
On Bonded Debt	9120	33,275.00
Bonded Debt	9170	60,000.00
Capital Outlay, New Construction and Equipment:		
Regional Appropriations		39,500.00
Revenue Sharing		41,441.00
County Convention Expense:	9370	<u>4,500.00</u>
TOTAL ESTIMATED EXPENDITURES:		<u>1,813,200.00</u>
Estimated Revenue:		875,906.00
To be Raised by Taxation:		<u>937,294.00</u>
TOTAL REVENUE:		1,813,200.00

COUNTY OF CARROLL, NEW HAMPSHIRE  
GENERAL FUND  
BALANCE SHEET AS AT DECEMBER 31, 1976

ASSETS

Cash		
Petty Cash	\$ 635	
General Fund	65,497	
County Home Account	292	
Payroll Account	300	
Total Cash		\$ 66,724
<u>Cash - Commissioners' Discretionary Fund</u>		1,396
<u>Federal Revenue Sharing Funds</u>		198,365
<u>Accounts Due the County</u>		
Patients - Nursing Home	119,477	
From Federal Revenue Sharing Funds -	7,172	
Other	4,828	
Sheriff	3,254	
Crime Commission Grants	17,989	
Total Accounts Due the County		152,720
<u>Prepaid Insurance</u>		9,916
<u>Inventories</u>		23,594
TOTAL ASSETS		<u>\$452,715</u>

COUNTY OF CARROLL, NEW HAMPSHIRE  
GENERAL FUND  
BALANCE SHEET AS AT DECEMBER 31, 1976

LIABILITIES AND FUND BALANCE

<u>Current Liabilities</u>		
Accounts Payable	\$ 53,009	
Accrued Items	. 781	
Accrued Social Security	24,673	
Accrued Payroll	11,078	
Total Current Liabilities		\$ 89,541 -
<u>Unexpended Balance Special Appropriations</u>		36,000
<u>Unexpended Balance of Special Funds</u>		1,302
<u>Unexpended Balance Commissioners' Discretionary Fund</u>		1,396
<u>Unexpended Balance Federal Revenue Sharing Fund</u>		198,365
<u>Reserve for Receivables</u>		65,000
<u>Reserve for Inventories</u>		23,594
<u>Reserve for Prepaid Insurance</u>		9,916
<u>Fund Balance (Unappropriated Surplus)</u>		27,601
TOTAL LIABILITIES AND FUND BALANCE		<u>\$452,715</u>

# COUNTY OF CARROLL, NEW HAMPSHIRE

## STATEMENT OF REVENUE FOR THE YEAR ENDED DECEMBER 31, 1976

	1976		Actual Over (Under)
	Budget	Actual	Budget
<u>General Government</u>			
Amount Raised by Taxation	\$ 937,294	\$ 937,294	\$ -
Superior Court	13,000	15,995	2,995
Sheriff Department			
Writ Fees	27,000	25,583	(1,417)
Forestry Reimbursement	11,000	11,060	60
Governor's Crime Grants	10,540	17,424	6,884
Miscellaneous Sheriff	8,700	5,105	(3,595)
Insurance Refunds	-	275	275
Interest	10,000	4,659	(5,341)
Old Age Assistance	2,000	1,384	(616)
Direct Relief	-	2,104	2,104
Board and Care of Children	3,000	2,226	(774)
Water	1,600	1,420	(180)
Federal Revenue Sharing Funds Used	41,441	101,454	60,013
Total General Government	<u>1,065,575</u>	<u>1,125,983</u>	<u>60,408</u>
<u>County Nursing Home</u>	691,700	701,277	9,577
<u>County Jail and House of Correction</u>			
Miscellaneous	-	1,297	1,297
Governor's Crime Grants	-	14,131	14,131
<u>County Farm</u>	28,000	39,330	11,330
<u>Annex</u>	13,500	17,259	3,759
<u>Surplus Used to Reduce Tax Rate</u>	<u>14,425</u>	<u>14,425</u>	<u>-</u>
 TOTAL REVENUE -	 <u>\$1,813,200</u>	 <u>\$1,913,702</u>	 <u>\$ 100,502</u>

COUNTY OF CARROLL, NEW HAMPSHIRE  
COMBINED BALANCE SHEET - ALL FUNDS  
AS AT DECEMBER 31, 1976

Assets	General Fund.	Capital Reserve Funds	Property and Equipment Fund	General Long-Term Debt
Cash	\$ 68,120	\$ 101,488	\$	\$
Accounts Receivable	152,720			
Prepaid Items	9,916			
Inventories	23,594			
Federal Revenue Sharing Funds	198,365		1,675,301	
Property and Equipment				635,000
Amount Required to be Raised in the Future for Retirement of Debt				635,000
<b>TOTAL ASSETS</b>	<b>\$ 452,715</b>	<b>\$ 101,488</b>	<b>\$1,675,301</b>	<b>\$ 635,000</b>
Liabilities, Reserves and Fund Balances				
Liabilities				
Accounts Payable	\$ 53,009	\$	\$	\$
Accrued Social Security	24,673			
Accrued Payroll	11,078			
Accrued Items	781			
Unexpended Balance Federal Revenue Sharing Funds	198,365			635,000
Unexpended Balances of Special Appropriations, etc.	38,698			635,000
Bonds and Notes Payable				
Total Liabilities	326,604			
Reserves				
Inventories	23,594			
Prepaid Insurance	9,916			
Nursing Home Receivables	65,000			
Total Reserves	98,510			
Fund Balances				
Fund Balances	27,601	101,488	1,675,301	
<b>TOTAL LIABILITIES, RESERVES AND FUND BALANCES</b>	<b>\$ 452,715</b>	<b>\$ 101,488</b>	<b>\$1,675,301</b>	<b>\$ 635,000</b>



COUNTY OF CARROLL, NEW HAMPSHIRE  
GENERAL LONG-TERM DEBT

ASSETS

Amount Required to be Raised for Future Retirement of Debt	<u>\$635,000</u>
--	------------------

LIABILITIES

Bonds Payable	
4.50% Public Improvement Bonds - Nursing Home	\$455,000
Long-Term Notes	
5.95% Jail Improvement	<u>180,000</u>
TOTAL LIABILITIES	<u>\$635,000</u>

BONDED DEBT REQUIREMENTS FOR 1977

	Total	Principal	Interest
Nursing Home Bond	\$ 59,575	\$ 40,000	\$ 19,575
Jail Improvements	<u>30,710</u>	<u>20,000</u>	<u>10,710</u>
Totals	<u>\$ 90,285</u>	<u>\$ 60,000</u>	<u>\$ 30,285</u>

COUNTY OF CARROLL, NEW HAMPSHIRE  
JAIL CONSTRUCTION

STATEMENT OF REVENUE, EXPENDITURES AND UNEXPENDED BALANCE

<u>Revenues</u>			
Proceeds of Issue of 5.95% Ten-Year Long-Term Notes - Jail	\$200,000		
Federal Revenue Sharing Funds Used	<u>106,978</u>		
Total Revenues			\$306,978
<u>Expenditures</u>			
Architects' Fees	16,395		
Contractor	265,287		
Supplies for New Jail	16,427		
Electrical Work	352		
Additions to Contract	<u>8,517</u>		
Total Expenditures			<u>306,978</u>
Unexpended Balance, December 31, 1976			<u>\$ 0</u>

COUNTY OF CARROLL, NEW HAMPSHIRE  
PROPERTY AND EQUIPMENT FUND

ASSETS

<u>Land and Buildings</u>		
Court House	\$ 209,624	
Jail and House of Correction	79,029	
County Farm	105,424	
County Nursing Home	793,159	
Auxiliary Buildings	28,827	
New Jail	306,978	
Land Acquisition	35,000	
Total	<u>1,558,041</u>	
Less: Accumulated Depreciation	57,374	
Net Depreciated Value		\$1,500,667
<u>Equipment and Furniture</u>		
Court House	39,787	
Jail	36,365	
County Farm	61,492	
County Nursing Home	44,343	
Total	<u>181,987</u>	
Less: Accumulated Depreciation	7,353	
Net Depreciated Value		<u>174,634</u>
TOTAL ASSETS		<u>\$1,675,301</u>

FUND BALANCE

Fund Balance	<u>\$1,675,301</u>
--------------	--------------------

# COUNTY OF CARROLL, NEW HAMPSHIRE

## FEDERAL REVENUE SHARING FUNDS STATEMENT OF REVENUES, EXPENDITURES ENCUMBRANCES AND UNEXPENDED BALANCE FOR THE YEAR ENDED DECEMBER 31, 1976

Cash Balance, January 1, 1976

\$189,533

### Revenues

Additional Entitlement	\$ 1,959	
1976 - First Quarter Entitlement	20,040	
1976 - Second Quarter Entitlement	20,041	
1976 - Third Quarter Entitlement	25,149	
1976 - Fourth Quarter Entitlement	25,393	
Interest Earned	10,532	
Total Revenues		103,114
Total Revenues and Balance		292,647

### Expenditures

New Jail Supplies and Equipment	14,525	
Renovate Old Jail and House of Correction	13,350	
Farm	4,438	
Court House Fire Extinguisher	2,046	
Nursing Home Paving	8,970	
Nursing Home Oven	1,200	
Nursing Home Safety Doors and Equipment	6,563	
Annex	710	
Renovate Office	3,022	
Fire Proof Files	536	
Bicentennial Program	500	
Jail Construction and Architect Fees	43,594	
Performance Bonds	2,000	
Total Expenditures		101,454

Unexpended Balance, December 31, 1976

191,193

Less: Encumbrances

35,571

UNENCUMBERED BALANCE, December 31, 1976

\$155,622

### Unexpended Balance Comprised as Follows:

White Mountain Bank	\$ 47,626
Kingswood National Bank	24,197
Carroll County Trust	15,957
Wolfeboro Bank	42,871
Meredith Savings Bank	42,321
Fourth Quarter Entitlement - Not Yet Received	25,393
Total Cash - Exhibit A	198,365
Less: Amount Due to General Fund -	7,172

UNEXPENDED BALANCE, December 31, 1976

[154]

\$191,193

COUNTY OF CARROLL, NEW HAMPSHIRE

FEDERAL REVENUE SHARING FUNDS  
STATEMENT OF REVENUES, EXPENDITURES,  
ENCUMBRANCES AND UNEXPENDED BALANCE  
FOR THE YEAR ENDED DECEMBER 31, 1976

Encumbrances

Jail and House of Correction

Supplies and Security Items	\$ 3,342	
Equipment	633	
Renovate House of Correction	293	
Renovate Old Jail	7	
Total Jail and House of Correction		\$ 4,275

561

Farm

Nursing Home

Safety Doors	7,893	
Equipment	44	
Paving	1,030	
Laundry	5,500	
Total Nursing Home		14,467

Annex

Insulation	2,290	
Painting	3,500	
Total Annex		5,790

Business

Renovate Office	478	
Equipment	6,500	
Total Business		6,978

Architect Survey

3,500

TOTAL ENCUMBRANCES

\$ 35,571

COUNTY OF CARROLL, NEW HAMPSHIRE  
CARROLL COUNTY NURSING HOME  
COST STATEMENT  
FOR THE YEAR ENDED DECEMBER 31, 1976

	Amount	Cost Per Patient Day
<u>Direct Costs</u>		
Dietary	\$195,066	
Less: Meals to Outsiders	131	
Total Dietary	194,935	\$ 5.34
Nursing	313,734	8.60
Physicians and Pharmacy	13,925	.38
Physical Therapy	9,236	.25
Recreational Therapy	7,763	.21
Social Service and Speech Therapy	7,199	.20
Total Direct Costs	<u>546,792</u>	<u>14.98</u>
<u>Indirect Costs</u>		
Administration	57,711	1.58
Plant Operations	61,956	1.70
Laundry and Linen	54,643	1.50
Housekeeping	50,135	1.37
Allocated Expenses	23,284	.64
Depreciation and Interest	63,036	1.73
Total Indirect Costs	<u>310,765</u>	<u>8.52</u>
 TOTAL COSTS	 <u>\$857,557</u>	
 Cost Per Patient Day for the Year Ended December 31, 1976		 <u>\$23.50</u>
 Number of Patient Days	 <u>36,492</u>	

COUNTY OF CARROLL, NEW HAMPSHIRE  
CARROLL COUNTY NURSING HOME  
STATEMENT OF INCOME  
FOR THE YEAR ENDED DECEMBER 31, 1976

	1976		Actual Over/(Under)
Income	Budget	Actual	Budget
State and Federal Sources	\$370,330	\$376,910	\$ 6,580
Private	26,882	32,319	5,437
Semi-Private	272,788	278,540	5,752
Vending Machines	255	372	117
Total	670,255	688,141	17,886
Less: Bad Debts	-	9,033	9,033
Total Income	670,255	679,108	8,853
Operating Expenses			
Administration	57,400	57,711	311
Dietary	202,300	195,066	(7,234)
Nursing	314,610	313,734	(876)
Plant Operations	62,600	61,956	(644)
Laundry and Linen	56,170	54,643	(1,527)
Housekeeping	48,900	50,135	1,235
Physicians and Pharmacy	15,435	13,925	(1,510)
Physical Therapy	7,500	9,236	1,736
Recreational Therapy	14,000	7,763	(6,237)
Social Service	6,830	7,189	359
Speech Therapy	600	10	(590)
Total Operating Expenses	786,345	771,368	(14,977)
Deficit from Operations	116,090	92,260	(23,830)
Expenses Allocated From:			
Commissioners' Office		21,523	21,523
Court House	-	1,761	1,761
Total Allocations	-	23,284	23,284
Total Deficit Before Depreciation and Interest	116,090	115,544	(546)
Depreciation and Interest			
Interest on County Home Bond	21,375	21,375	-
Depreciation	-	41,661	41,661
Total Depreciation and Interest	21,375	63,036	41,661
Total Deficit - Nursing Home	\$137,465	\$178,580	\$ 41,115

COUNTY OF CARROLL, NEW HAMPSHIRE  
JAIL AND HOUSE OF CORRECTION  
STATEMENT OF OPERATIONS  
FOR THE YEAR ENDED DECEMBER 31, 1976

	1976	Actual	Actual Over/(Under)
	Budget	Budget	Budget
Jail and House of Correction Income	\$ -	\$ 1,297	\$ 1,297
Expenses			
Salaries and Wages	75,067	77,413	2,346
Social Security Taxes	4,387	4,291	(96)
Blue Cross	1,220	1,306	86
Workmen's Compensation	1,571	1,363	(208)
Physicians' Services	2,000	5,459	3,459
Other Fees	250	298	48
Clothing Allowance	1,000	933	(67)
Office Supplies	1,000	973	(27)
Laundry	1,000	494	(506)
Meals	13,000	16,342	3,342
Electricity and Fuel	11,000	10,531	(469)
Telephone	1,000	823	(177)
Dues	100	87	(13)
Maintenance Allocation	1,200	2,314	1,114
Watchmen Allocation	2,100	1,153	(947)
Clothing - Inmates	1,200	1,149	(51)
Board - Inmates	5,775	12,091	6,316
Supplies from Home	1,500	1,053	(447)
Matching Funds	500	809	309
Other Supplies	500	616	116
Building and Equipment Repairs	1,730	1,126	(604)
Learning Center	300	75	(225)
Vehicle Repairs	1,500	687	(813)
Capital Outlay	500	351	(149)
Copier Expense	-	254	254
Total Expenses	129,400	141,991	12,591
Excess of Expenses Over Income	129,400	140,694	11,294
Add: Budget Transfer	11,300	-	(11,300)
	140,700	140,694	(6)
Expenses Allocated From:			
Commissioners' Office	-	1,805	1,805
Court House	-	352	352
Total Allocations	-	2,157	2,157
TOTAL COSTS	\$140,700	\$142,851	\$ 2,151
Total Inmate Days	6,100		
Cost Per Inmate Day	\$23.42		



COUNTY OF CARROLL, NEW HAMPSHIRE  
COUNTY FARM  
STATEMENT OF OPERATIONS  
FOR THE YEAR ENDED DECEMBER 31, 1976

Income	1976	Actual Over/(Under)	
	Budget	Actual	Budget
Sale of Livestock	\$ 11,200	\$ 15,846	\$ 4,646
Sale of Produce	1,960	2,906	946
Sale of Wood	7,000	10,517	3,517
Miscellaneous Income	7,840	10,061	2,221
Total Income	<u>28,000</u>	<u>39,330</u>	<u>11,330</u>
Operating Expenses			
Wages	19,050	19,348	298
Social Security Taxes	1,100	1,071	(29)
Blue Cross	1,204	1,214	10
Workmen's Compensation	400	681	281
Meals	2,000	1,070	(930)
Gas, etc. •	2,200	2,382	182
Feed	2,400	1,896	(504)
Building Repairs	500	278	(222)
Equipment Repairs	2,000	3,700	1,700
Watchmen Allocation	2,000	2,453	453
Insurance, Dues, etc.	1,496	1,525	29
Seed and Fertilizer	6,500	6,942	442
Office and Office Supplies	1,700	3,140	1,440
Veterinary	2,200	3,421	1,221
Telephone	100	60	(40)
New Equipment		691	691
Matching Funds	1,000	974	(26)
Care of Grounds	100	27	(73)
Plowing and Salting	300	124	(176)
Total Operating Expenses	<u>46,250</u>	<u>50,997</u>	<u>4,747</u>
Net Operating Loss	18,250	11,667	(6,583)
Expenses Allocated From:			
Commissioners' Office		722	722
Court House		176	176
Total Allocations		<u>898</u>	<u>898</u>
TOTAL LOSS	<u>\$ 18,250</u>	<u>\$ 12,565</u>	<u>\$ (5,685)</u>

COUNTY OF CARROLL, NEW HAMPSHIRE  
ANNEX  
STATEMENT OF OPERATIONS  
FOR THE YEAR ENDED DECEMBER 31, 1976

Income	1976 Budget	Actual	Actual Over/(Under)
			Budget
Probation Rent	\$ 1,200	\$ 1,200	\$ -
Boarders	9,150	13,391	4,241
Employees	3,150	2,668	(482)
Total Income	<u>13,500</u>	<u>17,259</u>	<u>3,759</u>
 Operating Expenses			
Housekeeping Salaries	4,784	4,895	111
Social Security Taxes	280	271	(9)
Blue Cross	119	96	(23)
Workmen's Compensation	73	63	(10)
Other Supplies	210	649	439
Electricity	4,500	4,761	261
Fuel and Gas	8,776	8,278	(498)
Telephone	112	147	35
Services Purchased	100	88	(12)
Repairs to Building	500	442	(58)
Repairs to Equipment	510	384	(126)
Maintenance Allocation	8,622	7,674	(948)
Watchmen Allocation	4,034	3,074	(960)
Other Fees	150	182	32
Total Operating Expenses	<u>32,770</u>	<u>31,004</u>	<u>(1,766)</u>
 OPERATING LOSS	 <u>\$ 19,270</u>	 <u>\$ 13,745</u>	 <u>\$ (5,525)</u>

COUNTY OF CARROLL, NEW HAMPSHIRE  
CAPITAL RESERVE FUNDS  
STATEMENT OF RECEIPTS, DISBURSEMENTS AND FUND BALANCE  
FOR THE YEAR ENDED DECEMBER 31, 1976

	Total	Water Fund	Deeds Vault Fund	Sewer Fund
Fund Balance, January 1, 1976	\$ 93,670	\$ 2,659	\$ 53,497	\$ 37,514
Interest Earned	6,141	248	3,836	2,057
Reclassification	<u>1,677</u>	<u>1,677</u>	<u>-</u>	<u>-</u>
Fund Balance, December 31, 1976	<u>\$101,488</u>	<u>\$ 4,584</u>	<u>\$ 57,333</u>	<u>\$ 39,571</u>

Fund Balance Deposited as Follows:

	Account #	
North Conway Loan	900-061-5	\$ 4,584
White Mountain National Bank	01-04166-4	13,355
Carroll County Trust	40000799	13,700
North Conway Loan	9004483	12,516
North Conway Loan	1001809	10,721
Meredith Village	3426	27,800
Wolfeboro National	2807 & 2822	12,835
Carroll County Trust	2338	<u>5,977</u>
Total		<u>\$101,488</u>

# COUNTY OF CARROLL, NEW HAMPSHIRE

## STATEMENT OF EXPENDITURES FOR THE YEAR ENDED DECEMBER 31, 1976

	1976 Budget	Actual	Actual Over/(Under) Budget
General Government			
Commissioners' Office	\$ 36,000	\$ 36,106	\$ 106
Treasurer	2,800	2,788	(12)
County Attorney	35,500	35,146	(354)
Register of Deeds	18,790	19,884	1,094
Register of Probate	5,910	4,925	(985)
Sheriff	209,600	232,271	22,671
Medical Referee	2,500	1,976	(524)
Maintenance - Court House	17,342	17,615	273
Superior Court	92,152	86,964	(5,188)
Public Welfare	81,200	74,603	(6,597)
Other	283,896	320,093	36,197
Total General Government	785,690	832,371	46,681
County Nursing Home	803,290	805,247	1,957
County Jail and House of Correction	140,700	156,524	15,824
County Farm	50,750	52,283	1,533
Annex	32,770	31,004	(1,766)
TOTAL EXPENDITURES -	<u>\$1,813,200</u>	<u>\$1,877,429</u>	<u>\$ 64,229</u>

COUNTY OF CARROLL, NEW HAMPSHIRE

DETAILS OF EXPENDITURES - ADMINISTRATION  
FOR THE YEAR ENDED DECEMBER 31, 1976

	1976		Actual Over/(Under)
Commissioners' Office	Budget	Actual	Budget
Salaries - Commissioners	\$ 7,500	\$ 7,274	\$ (226)
Salaries - Office	13,500	13,883	383
Social Security Taxes	1,200	1,186	(14)
Blue Cross	915	977	62
Workmen's Compensation	39	82	43
Other Fees and Services	1,560	1,097	(463)
Office Expense	2,000	2,108	108
Copier Expense	350	214	(136)
Postage	450	462	12
Other Supplies	50	53	3
Advertising	270	155	(115)
Telephone	1,000	1,493	493
Yearly Reports	1,600	1,221	(379)
Travel Reimbursed - In State	3,516	2,521	(995)
New Equipment	400	738	338
Ossipee Taxes	2,650	2,642	(8)
	<u>37,000</u>	<u>36,106</u>	<u>(894)</u>
Less: Budget Transfer	1,000	-	(1,000)
TOTALS -	<u>\$ 36,000</u>	<u>\$ 36,106</u>	<u>\$ 106</u>

Treasurer

Salary - Treasurer	\$ 1,250	\$ 1,250	\$
Social Security Taxes	70	73	3
Blue Cross	250	199	(51)
Workmen's Compensation	5	5	
Other Fees and Outside Services		338	338
Office Supplies	150	77	(73)
Travel	825	708	(117)
Equipment	<u>250</u>	<u>138</u>	<u>(112)</u>
TOTALS	<u>\$ 2,800</u>	<u>\$ 2,788</u>	<u>\$ (12)</u>

# COUNTY OF CARROLL, NEW HAMPSHIRE

## DETAILS OF EXPENDITURES - ADMINISTRATION FOR THE YEAR ENDED DECEMBER 31, 1976

	1976		Actual Over/(Under)
	Budget	Actual	Budget
County Attorney			
Salary - County Attorney	\$ 20,000	\$ 20,000	\$ -
Salary - Deputy	5,200	5,200	-
Social Security Taxes	1,500	1,451	(49)
Blue Cross	350	248	(102)
Workmen's Compensation	125	80	(45)
Other Fees	4,825	4,625	(200)
Other Services	500	500	-
Criminal Investigation	500	197	(303)
Travel	2,500	2,845	345
TOTALS	<u>\$ 35,500</u>	<u>\$ 35,146</u>	<u>\$ (354)</u>

### Register of Deeds

Social Security Taxes	\$ 1,520	\$ 2,242	\$ 722
Blue Cross	370	370	-
Other Fees and Outside Services	7,000	9,531	2,531
Office Supplies	8,900	6,150	(2,750)
Other Supplies	400	1,149	749
Telephone	600	442	(158)
TOTALS -	<u>\$ 18,790</u>	<u>\$ 19,884</u>	<u>\$ 1,094</u>

### Schedule C-5

#### Register of Probate

Social Security Taxes	\$ -	\$ 389	\$ 389
Other Fees and Outside Services	1,015	1,046	31
Office Supplies	1,300	1,323	23
Postage	600	547	(53)
Miscellaneous	100	90	(10)
Telephone	500	496	(4)
Repairs - Office Equipment	85	13	(72)
New Equipment	1,310	1,021	(289)
Steno Fees	1,000	-	(1,000)
TOTALS -	<u>\$ 5,910</u>	<u>\$ 4,925</u>	<u>\$ (985)</u>

COUNTY OF CARROLL, NEW HAMPSHIRE

DETAILS OF EXPENDITURES - ADMINISTRATION  
FOR THE YEAR ENDED DECEMBER 31, 1976

Sheriff	1976	Annual Over/(Under)	
	Budget	Actual	Budget
Salary - Sheriff	\$ 13,300	\$ 13,300	\$
Salaries - Deputies	107,900	91,832	(16,068)
Salaries - Dispatch	27,675	28,658	983
Social Security and Retirement	8,977	12,416	3,439
Blue Cross	4,205	3,593	(612)
Teletype	675	328	(347)
Workmen's Compensation	2,288	4,553	2,265
Other Fees	1,900	2,452	552
Office Supplies	4,500	4,583	83
Dues, Licenses and Insurance	7,815	7,448	(367)
Deputy Expense	4,500	2,371	(2,129)
Clothing Expense	3,000	2,013	(987)
Electricity	140	139	(1)
Telephone-Radio Cruisers	4,015	5,767	1,752
Radios - Mount Whittier	1,510	2,905	1,395
Gas, Oil and Vehicle Repairs	16,800	17,199	399
Matching Funds	2,400	1,621	(779)
New Equipment	8,000	8,042	42
Total	219,600	209,220	(10,380)
Add: Reimbursed Items			
Forestry Patrol Expense		6,169	6,169
Crime Grants		16,882	16,882
Total	219,600	232,271	12,671
Less: Budget Transfer	10,000	-	(10,000)
TOTALS -	\$209,600	\$232,271	\$ 22,671

Medical Referee			
Physician Services	\$ 2,000	\$ 1,284	\$ (716)
Funerals and Autopsies	500	350	(150)
Travel	500	342	(158)
Total	3,000	1,976	(1,024)
Less: Transfer of Funds	500	-	(500)
TOTALS	\$ 2,500	\$ 1,976	\$ (524)



COUNTY OF CARROLL, NEW HAMPSHIRE

DETAILS OF EXPENDITURES - ADMINISTRATION  
FOR THE YEAR ENDED DECEMBER 31, 1976

	1976		Actual Over/(Under)
	Budget	Actual	Budget
Maintenance of Court House			
Salary	\$ 4,168	\$ 3,780	\$ (388)
Social Security Taxes	244	205	(39)
Blue Cross	305	256	(49)
Workmen's Compensation	17	130	113
Other Services	546	47	(499)
Supplies	600	289	(311)
Electricity	3,000	3,064	64
Care of Grounds	213	489	276
Fuel	4,000	3,449	(551)
Building Repairs	1,000	695	(305)
Telephone	300	126	(174)
Dues, Licenses, etc.	1,553	1,548	(5)
Maintenance	5,055	3,537	(1,518)
New Equipment	841	-	(841)
Totals	<u>21,842</u>	<u>17,615</u>	<u>(4,227)</u>
Less: Transfer of Funds	<u>4,500</u>	<u>-</u>	<u>(4,500)</u>
TOTALS -	<u>\$ 17,342</u>	<u>\$ 17,615</u>	<u>\$ 273</u>

Superior Court

Social Security Taxes	\$ 1,550	\$ 1,963	\$ 413
Blue Cross	752	476	(276)
Other Fees and Outside Services	6,000	6,047	47
Office Supplies	1,000	1,453	453
Other Supplies	1,500	1,446	(54)
Jury Payroll	20,000	25,895	5,895
Masters' Fees	4,000	3,524	(476)
Court Stenographer	18,000	15,826	(2,174)
Clerk's Allowance	34,000	23,456	(10,544)
Office Supplies - Clerk	200	202	2
Transcripts	1,550	2,021	471
Telephone	2,000	2,485	485
Equipment Rental	600	473	(127)
New Equipment	<u>1,000</u>	<u>1,697</u>	<u>697</u>
TOTALS	<u>\$ 92,152</u>	<u>\$ 86,964</u>	<u>\$ (5,188)</u>

# COUNTY OF CARROLL, NEW HAMPSHIRE

## DETAILS OF EXPENDITURES - ADMINISTRATION FOR THE YEAR ENDED DECEMBER 31, 1976

	1976	Actual	Actual
	Budget	Budget	Over/(Under)
<u>Public Welfare</u>			
Direct Aid	\$ 12,000	\$ 11,755	\$ (245)
Old Age Assistance	40,000	49,068	9,068
Old Age Assistance - APTD	-	5,190	5,190
Board and Care of Children	12,900	8,590	(4,310)
Other	100	-	(100)
Total	<u>65,000</u>	<u>74,603</u>	<u>9,603</u>
Transfer of Funds	<u>16,200</u>	<u>-</u>	<u>(16,200)</u>
 TOTALS	 <u>\$ 81,200</u>	 <u>\$ 74,603</u>	 <u>\$ (6,597)</u>
<u>Other</u>			
County Auditors	\$ 8,500	\$ 8,391	\$ (109)
Workmen's Compensation - Additional	8,000	5,386	(2,614)
Cooperative Extension Service	50,500	50,500	-
Interest, Tax Anticipation Notes	38,180	18,498	(19,682)
Interest, Bonded Debt	33,275	33,275	-
Principal, Bonded Debt	60,000	60,000	-
Regional Appropriation	39,500	39,500	-
County Delegation Expense	4,500	3,089	(1,411)
Revenue Sharing	<u>41,441</u>	<u>101,454</u>	<u>60,013</u>
 TOTALS -	 <u>\$283,896</u>	 <u>\$320,093</u>	 <u>\$ 36,197</u>

COUNTY OF CARROLL, NEW HAMPSHIRE

DETAILS OF EXPENDITURES - NURSING HOME  
FOR THE YEAR ENDED DECEMBER 31, 1976

	1976	Actual	Actual Over/(Under)
	Budget	Budget	Budget
<u>Administration</u>			
Administrator's Salary	\$ 16,000	\$ 15,600	\$ (400)
Office Salaries	24,521	24,159	(362)
Social Security Taxes	2,370	2,204	(166)
Blue Cross	814	847	33
Workmen's Compensation	264	341	77
Office Supplies	1,100	1,538	438
Dues	15	15	-
Postage	630	525	(105)
Other Supplies	935	2,833	1,898
Advertising	100	87	(13)
Telephone	3,350	2,794	(556)
Travel	1,500	1,694	194
Administrator's Rental	2,000	1,890	(110)
Fidelity Bond	88	-	(88)
Insurance	3,163	3,032	(131)
Copier		287	287
Chaplain	550	550	-
Payroll Expense	-	1,287	1,287
Total Administration	<u>57,400</u>	<u>59,683</u>	<u>2,283</u>
<u>Dietary</u>			
Salaries	89,650	90,063	413
Social Security Taxes	5,244	5,036	(208)
Blue Cross	2,843	2,589	(254)
Workmen's Compensation	1,909	1,746	(163)
Consultant	2,113	1,869	(244)
Supplies	4,760	7,162	2,402
Food	97,210	93,772	(3,438)
Food from Farm	13,271	14,589	1,318
Travel	300	316	16
Total Dietary	<u>217,300</u>	<u>217,142</u>	<u>(158)</u>
<u>Nursing</u>			
Director of Nursing	10,000	10,555	555
Salaries - RN's	43,000	43,078	78
Salaries - LPN's	40,000	42,887	2,887
Salaries - Aides	196,969	184,997	(11,972)
Social Security Taxes	15,704	16,448	744
Blue Cross	7,513	7,367	(145)
Workmen's Compensation	6,174	5,621	(554)
Other Supplies	1,500	2,158	658
Travel	250	233	(17)
Nursing Aid Class	3,500	390	(3,110)
Total	<u>324,610</u>	<u>313,734</u>	<u>(10,876)</u>
Less: Budget Transfer	10,000	-	(10,000)
Total Nursing	<u>314,610</u>	<u>313,734</u>	<u>(876)</u>

# COUNTY OF CARROLL, NEW HAMPSHIRE

## DETAILS OF EXPENDITURES - NURSING HOME FOR THE YEAR ENDED DECEMBER 31, 1976

	1976	Actual	Actual Over/(Under)
<u>Plant Operations</u>	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>
Salaries	\$ 8,000	\$ 8,330	\$ 330
Social Security Taxes	468	462	(6)
Blue Cross	203	249	46
Workmen's Compensation	171	153	(18)
Other Supplies	1,500	1,234	(266)
Electricity	8,500	9,432	932
Gas	895	1,165	270
Fuel	18,000	13,082	(4,918)
Services Purchased	2,000	2,092	92
Repairs	-	996	996
Repairs to Building	-	1,433	1,433
Repairs to Equipment	9,500	3,113	(6,387)
Maintenance	14,569	14,362	(207)
Watchman	7,074	5,510	(1,564)
Waste Incinerator	720	780	60
Total	71,600	62,393	(9,207)
Less: Budget Transfer	9,000	-	(9,000)
Total Plant Operations	62,600	62,393	(207)
<u>Laundry and Linen</u>			
Salaries	4,992	4,864	(128)
Social Security Taxes	292	270	(22)
Blue Cross	203	166	(37)
Workmen's Compensation	108	97	(11)
Other Supplies	75	31	(44)
Services Purchased	48,500	45,845	(2,655)
Linen	2,000	5,283	3,283
Total Laundry and Linen	56,170	56,556	386
<u>Housekeeping</u>			
Salaries	38,088	39,674	1,586
Social Security Taxes	2,228	2,203	(25)
Blue Cross	1,015	1,024	9
Workmen's Compensation	811	742	(69)
Supplies	6,758	7,170	412
Total Housekeeping	48,900	50,813	1,913

# COUNTY OF CARROLL, NEW HAMPSHIRE

## DETAILS OF EXPENDITURES - NURSING HOME FOR THE YEAR ENDED DECEMBER 31, 1976

	1976		Actual Over/(Under)
	Budget	Actual	Budget
<u>Physicians and Pharmacy</u>			
Pharmacy Consultant	\$ 480	\$ 210	\$ (270)
Other Fees	650	1,031	381
Medical and Other Supplies	8,500	16,613	8,113
Drugs	245	215	(30)
Oxygen	75	77	2
Oxygen Allowance	900	-300	(600)
Other Supplies	500	-	(500)
Total	11,350	18,446	7,096
Add: Budget Transfer	7,500	-	(7,500)
Total Physicians and Pharmacy	18,850	18,446	(404)
<u>Physical Therapy</u>			
Salaries	8,900	9,663	763
Social Security Taxes	510	534	24
Workmen's Compensation	190	173	(17)
Supplies	300	332	32
Travel	630	816	186
Total Physical Therapy	10,530	11,518	988
<u>Recreational Therapy</u>			
Salaries	6,240	5,905	(335)
Consultant	1,500	326	(1,174)
Social Security Taxes	365	328	(37)
Blue Cross	203	352	149
Workmen's Compensation	167	151	(16)
Other Supplies	25	-	(25)
Travel	1,500	701	(799)
Bus Expense	4,000	-	(4,000)
Total	14,000	7,763	(6,237)
Less: Budget Transfer	4,500	-	(4,500)
Total Recreational Therapy	9,500	7,763	(1,737)
<u>Social Service</u>			
Salary	6,136	6,485	349
Social Security Taxes	359	355	(4)
Blue Cross	203	228	25
Workmen's Compensation	132	121	(11)
Total Social Service	6,830	7,189	359
<u>Speech Therapy</u>			
Salary	500	-	(500)
Supplies	100	10	(90)
Total Speech Therapy	600	10	(590)
Total Nursing Home Expenditures	\$803,290	\$805,247	\$ 1,957

# COUNTY OF CARROLL, NEW HAMPSHIRE

## DETAILS OF EXPENDITURES - COUNTY JAIL AND HOUSE OF CORRECTION FOR THE YEAR ENDED DECEMBER 31, 1976

	1976		Actual Over/(Under)
	Budget	Actual	Budget
Salaries and Wages	\$ 75,067	\$ 77,413	\$ 2,346
Social Security Taxes	4,387	4,291	(96)
Blue Cross	1,220	1,306	86
Workmen's Compensation	1,571	1,363	(208)
Physicians Services	2,000	5,459	3,459
Other Fees	250	298	48
Clothing Allowance	1,000	933	(67)
Office Supplies	1,000	973	(27)
Laundry	1,000	494	(506)
Meals	13,000	16,342	3,342
Electricity and Fuel	11,000	10,531	(469)
Telephone	1,000	823	(177)
Dues	100	87	(13)
Maintenance Allocation	1,200	2,314	1,114
Watchman Allocation	2,100	1,153	(947)
Clothing - Inmates	1,200	1,407	207
Board - Inmates	5,775	12,091	6,316
Supplies from Home	1,500	1,053	(447)
Matching Funds	500	809	309
Other Supplies	500	760	260
Building and Equipment Repairs	1,730	1,126	(604)
Learning Center	300	75	(225)
Vehicle Repairs	1,500	687	(813)
Capital Outlay	500	351	(149)
Copier	-	254	254
Total	129,400	142,393	12,993
Add: Reimbursed Item			
Crime Grants	-	14,131	14,131
	129,400	156,524	27,124
Add: Budget Transfer	11,300	-	(11,300)
Total County Jail and House of Corrections Expenditures	<u>\$140,700</u>	<u>\$156,524</u>	<u>\$ 15,824</u>



COUNTY OF CARROLL, NEW HAMPSHIRE

DETAILS OF EXPENDITURES - COUNTY FARM  
FOR THE YEAR ENDED DECEMBER 31, 1976

	1976		Actual Over/(Under)
	Budget	Actual	Budget
Wages	\$ 19,050	\$ 20,096	\$ 1,046
Social Security Taxes	1,100	1,115	15
Blue Cross	1,204	1,214	10
Workmen's Compensation	400	711	311
Meals	2,000	1,070	(930)
Gas, etc.	2,200	2,382	182
Feed	2,400	2,038	(362)
Building Repairs	500	278	(222)
Equipment Repairs	2,000	3,700	1,700
Watchmen Allocation	2,000	2,453	453
Insurance, Dues, etc.	1,496	1,525	29
Seed and Fertilizer	6,500	6,942	442
Office and Office Supplies	1,700	3,462	1,762
Veterinary	2,200	3,421	1,221
Telephone	100	60	(40)
New Equipment and Rental	-	691	691
Matching Funds	1,000	974	(26)
Care of Grounds	100	27	(73)
Plowing and Salting	300	124	(176)
Total	<u>46,250</u>	<u>52,283</u>	<u>6,033</u>
Add: Budget Transfer	<u>4,500</u>	<u>-</u>	<u>(4,500)</u>
Total County Farm Expenditures -	<u>\$ 50,750</u>	<u>\$ 52,283</u>	<u>\$ 1,533</u>

COUNTY OF CARROLL, NEW HAMPSHIRE

DETAILS OF EXPENDITURES - ANNEX  
FOR THE YEAR ENDED DECEMBER 31, 1976

	1976 Budget	Actual	Actual Over/(Under) Budget
Housekeeping Salaries	\$ 4,784	\$ 4,895	\$ 111
Social Security Taxes	280	271	(9)
Blue Cross	119	96	(23)
Workmen's Compensation	73	63	(10)
Other Supplies	210	649	439
Electricity	4,500	4,761	261
Fuel and Gas	8,776	8,278	(498)
Telephone	112	147	35
Services Purchased	100	88	(12)
Repairs to Building	500	442	(58)
Repairs to Equipment	510	384	(126)
Maintenance Allocation	8,622	7,674	(948)
Watchmen Allocation	4,034	3,074	(960)
Other Fees	150	182	32
Total Expenditures - Annex -	<u>\$ 32,770</u>	<u>\$ 31,004</u>	<u>\$ (1,766)</u>

# TREASURER'S REPORT

To The Board of Commissioners for Carroll County:  
Gentlemen:

I hereby submit the report of the Treasurer of the County of Carroll for the (12) months ending December 31, 1976.

## Receipts

Cash on hand January 1, 1976

General Fund	\$ 72,871.06	
Restricted Bldg. Fund	37,513.63	
Revenue Sharing	149,452.65	
Water Fund	4,335.97	
Deeds Vault	53,497.35	
Nursing Home	413.10	
Payroll Fund	300.00	
Petty Cash	610.00	\$ 318,993.76

Taxes from towns		937,293.80
------------------	--	------------

Fines & Forfeits, Superior Court	15,995.00	
Sheriff Writ Fees	22,329.00	
Sheriff Misc.	3,413.31	41,737.31

Income from Institutions

County Farm	18,707.27	
Jail	1,297.49	
Nursing Home	715,000.00	735,004.76

Interest on Deposits	4,659.37	
Interest on Revenue Sharing	10,532.34	15,191.71

Reimbursements

Old Age Assistance	1,384.65	
Board and Care of Children	2,226.39	
Direct Relief	2,103.53	5,714.57

Receipts other than Current Income

Insurance Refunds	2,779.36	
Water Department	1,520.00	
Government Crime Grants	13,566.17	
Revenue Sharing Entitlements	107,269.00	
Payroll Taxes-Withheld not Paid	11,518.42	
Forestry & Tamworth Reimbursements	34,992.49	
Miscellaneous	3,624.58	175,270.02

Temporary Loans		600,000.00
-----------------	--	------------

Total Cash Received		2,829,205.93
---------------------	--	--------------

# Payments

Paid on Commissioners Orders		\$1,545,007.34
Paid on Temporary Loans		600,000.00
Paid on Bond Issue		60,000.00
Payments - Interest:		
Temporary Loan	\$ 18,498.00	
Bond Issue	<u>33,275.00</u>	51,773.00
Paid by Order of Court		
Jury Payrolls & State vs.	25,895.48	
Referees and Master	3,524.10	
Stenographer, etc.	15,825.41	
Clerk of Court	<u>41,719.67</u>	86,964.66
Other Payments		
Revenue Sharing Funds	101,454.00	
County Convention	3,089.00	
Regional Appropriations	<u>39,500.00</u>	144,043.00
Total Payments		<u>2,487,788.00</u>
Cash on Hand December 31, 1976		341,417.85
GRAND TOTAL		<u>\$2,829,205.93</u>

G. Colby Weeks  
Treasurer

## CARROLL COUNTY CAPITAL RESERVE FUNDS

North Conway Loan -- Water Fund	\$ 4,583.51	
Meredith Village -- Deeds Vault	27,799.99	
Wolfeboro National Bank -- Deeds Vault	12,834.64	
North Conway Loan -- Deeds Vault	10,721.04	
Carroll County Trust Co. -- Deeds Vault	<u>5,976.89</u>	
		\$61,916.07

## RESTRICTED BUILDING FUND

White Mountain National Bank	\$13,354.53	
Carroll County Trust Co.	13,700.26	
North Conway Loan	<u>12,515.75</u>	
		\$39,570.54

JOHN E. RICH & COMPANY

Accountants and Auditors

JOHN E. RICH, C. P. A. 1926-1971  
ALICE PECKHAM RICH, C. P. A.  
DAVID L. CONNORS, C. P. A.  
DONALD F. MASON

194A Pleasant Street  
P. O. Box 487  
Concord, N. H. 03301  
Telephone 225-5503

March 14, 1977

Board of County Commissioners  
County of Carroll, New Hampshire  
Ossipee, New Hampshire 03864

Gentlemen:

We have examined the Combined Balance Sheet - All Funds of the County of Carroll, New Hampshire as at December 31, 1976, and the related Statements of Revenue and Expenditures of the County and other County Activities for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

We did not audit the accounts of the County Nursing Home Patients, Register of Deeds, Clerk of Courts and County Extension Service at this time.

In our opinion, the accompanying Combined Balance Sheet - All Funds and related Statements of Revenue and Expenditures of the County and other County Activities present fairly the financial position of the County of Carroll, New Hampshire as at December 31, 1976 and the results of its operations for the year then ended in conformity with generally accepted accounting principles for municipalities applied on a basis consistent with the preceding year.

Respectfully submitted,



David L. Connors  
Certified Public Accountant  
JOHN E. RICH & COMPANY  
Accountants and Auditors







